

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
AT KNOXVILLE, TENNESSEE

UNITED STATES OF AMERICA, )  
Government, )  
vs. ) Case No.: 3:17-cr-82  
RANDALL KEITH BEANE, )  
HEATHER ANN TUCCI-JARRAF, )  
Defendant. )

EXCERPT OF TRIAL PROCEEDINGS  
BEFORE THE HONORABLE THOMAS A. VARLAN

Monday, January 29, 2018  
2:00 p.m. to 5:05 p.m.

## APPEARANCES:

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\* \* \* \* \*

4 MS. TUCCI-JARRAF: Thank you.

6 || Should I spell that?

7 THE COURT: No, that's okay.

8 MS. TUCCI-JARRAF: I grew up in Tacoma,

9 Washington, Pierce County, Washington State. I

02:00PM 10 graduated from Bellarmine Preparatory High School.  
11 It's a Jesuit high school.

11 It's a Jesuit high school.

12 My family is very prominent in the area.

13 They helped build a lot of -- a lot of the county,  
14 if not the state and surrounding states. And I have  
15 worked for them since the age of 10. That was my  
16 first life was in construction.

17 It was also my first experience in business  
18 practices which today are called white-collar crime;  
19 however, they were just known as business practices  
20 back in the day.

21                   My family has a multi-state,  
22 multi-million-dollar construction company; plus, we  
23 do developments throughout Washington State,  
24 high- -- I've worked on large highway projects,  
25 freeways, overpasses, bridges, and I did that from

1 the age of 10 until I graduated from law school.

2 And while there, I also did accounting. I  
3 went to University of Puget Sound, received my  
4 bachelor's degree in accounting with emphasis in  
5 tax.

6 And during that time I interned for our  
7 company in the accounting firm, our in-house  
8 accounting, and learned about accounting procedures,  
9 different programming, forensics auditing.

02:02PM 10 A lot of times we had to prepare things for  
11 bids because we worked with the -- with the state of  
12 Washington, and so I would have to do all of the  
13 accounting procedures and the accounting forensics  
14 for not just the bid, but also if there was  
15 litigation after a project for any instance.

16 We never went to litigation due to failed  
17 projects or anything like that. So I didn't do  
18 those for our particular company, but we also had a  
19 number of different subsidiaries that would also  
02:02PM 20 be -- that were owned by my family and run by my  
21 family that would be involved in the projects. So I  
22 did work on those. And we have a development  
23 company that would manage basically all the projects  
24 that our construction company would build.

25 MR. MC GRATH: Your Honor, I apologize.

1 I'm sorry to interrupt. Mr. Beane is having trouble  
2 hearing. If I could mention that to --

3 THE COURT: If you'll try to speak up. The  
4 microphone is the bar in front of you and it just  
5 picks up -- it's voice activated.

6 MS. TUCCI-JARRAF: Maybe if I sit back.

7 Can you hear now?

8 MR. BEANE: Yes.

9 MS. TUCCI-JARRAF: Sorry.

02:03PM 10 Okay. In that development company, that  
11 part of the arm was run by my uncle whose  
12 grandfather was the vice-president of StarKist®  
13 Tuna, and he had a very strict policy as far as  
14 making sure there was a paper trail, paper trail,  
15 paper trail, and that's when I learned the benefit  
16 of having paper trails.

17 So I would do all the paperwork, all the  
18 filing, and if there was anything missing -- this  
19 was about the age of 12 to 15 that I worked in that  
02:04PM 20 particular -- that particular area with the finance  
21 company.

22 My family also would start and own banks.  
23 They currently to this day own a bank. However,  
24 I've never worked inside of our banks at all since I  
25 was young.

1                   However, they were a big part of our  
2 development and our construction projects,  
3 obviously, as they would do a lot of the financing.

4                   So I would have to get familiar with that  
5 particular paperwork, and it just made for a very  
6 interesting experience as far as learning how  
7 everything is interconnected, even if it doesn't  
8 look like it.

9                   Also, during that time I -- from 12 to  
02:04PM 10 approximately 21, I also learned about the  
11 Securities and Exchange Commission. First, a lot of  
12 the private companies that we had to do a lot of  
13 work with. We had to do compliance and things like  
14 that.

15                   We had an in-house counsel named Chris  
16 Huss, and I also worked with him. He actually was  
17 the one who prompted me -- or let's just say advised  
18 me that I should go to law school and how to go  
19 about it, what to expect, that kind of a thing.

02:05PM 20                   And the reason that I even went to him was  
21 because while I was in my graduating year from  
22 college, I was studying for the CPA exam. I was  
23 also studying the -- studying for my finals to  
24 graduate, and I was studying for the law entrance  
25 exam, which was required to be able to go to law

1 school.

2 At that time I was also interning at a  
3 pension consulting firm which my family had helped a  
4 friend from Greece start up, which has been up and  
5 running, I think, around the date that I was born.  
6 So, 1972.

02:06PM 7 And, of course, that particular company,  
8 which was called Spectrum Pension Consulting Firm,  
9 who I interned for, did all of the pension work for  
10 all of my family's companies, whether it was the  
11 development, construction, or the banking.

12 It was during that time that I experienced  
13 the inner workings of a general manager and the  
14 corrupt practices that were done in the pension  
15 consulting industry, and a lot of it was very shady.

16 I wouldn't say it was -- at the time I  
17 didn't know whether it was legal or illegal. I just  
18 knew that I didn't feel good about it. It was  
19 hiding things from the clients. It was shifting  
02:06PM 20 things around in the pension consulting -- in the  
21 pension accounts that they had for use by other  
22 third parties, whether it was to fund monetary  
23 instruments, hypothecate them is what we say in  
24 banking, to hypothecate a loan -- or excuse me --  
25 use it as an insurance wrap or a collateral to be

1 able to hypothecate a loan not through normal  
2 business standards or banking standards or going  
3 through a bank necessarily, but it seemed shady.

4 So that's why I had gone to Chris Huss in  
5 the first place. And my general manager had been  
6 telling me to do many things that I questioned. And  
7 I would always put notes on everything that I did.

8 This goes to expand on my uncle's -- my  
9 Uncle John's practices of paperwork, paper trail,  
02:07PM 10 paper trail, paper trail, as I would put notes all  
11 over it saying "Per my GM" -- my general manager --  
12 "I'm told to do this."

13 And I explained to Chris Huss, who is our  
14 in-house attorney, "This is what I do." And he just  
15 said, "If you know something to be illegal, it  
16 doesn't matter whether someone told you to do it or  
17 not, you're responsible."

18 So at that point I also learned about the  
19 fact that general managers, president, anyone who is  
02:08PM 20 running a company who doesn't know what's going on  
21 in their own house doesn't like to be confronted or  
22 presented, even, with information that perhaps their  
23 company might be doing something not completely  
24 legal.

25 So at that time I had a job with them for

1 after when I graduated. I made the choice to go to  
2 law school, to go to law school and figure out what  
3 the laws were, and I went in to law school at  
4 Gonzaga University School of Law, and that was in  
5 1996. I almost didn't get in, but I did get in, and  
6 it was a fascinating experience.

7 It was one where I had professors from all  
8 over. One of my professors was the Vatican's United  
9 Nations representative. The other one was a  
02:09PM 10 constitutional advisor to the White House.

11 During the time that I was in school, there  
12 was another one who was doing -- basically setting  
13 up programs in countries like Libya, Sierra Leone in  
14 order to stop human rights abuses. And he was my  
15 trial coach, and his wife, Judy Clark, who also  
16 trained me. They trained me in evidence. They also  
17 trained me in litigation and evidence as far as, you  
18 know, using it in a trial court and rules.

19 And I was on the national trial team where  
02:09PM 20 for a year, solid six days a week, that's all we did  
21 was train and train and train. So I learned not  
22 only about paper trails since I was younger, but I  
23 kind of saw how -- why they were so important.

24 They were so important to lay out what was  
25 missing, who did what and whatnot, but now I got to

1 see how that actually is applied in a whole 'nother  
2 arena, similar to the one that we're sitting in here  
3 today.

4 So at Gonzaga -- we called it GU Law. At  
5 GU Law, I worked as a city prosecutor, as an intern  
6 for the city prosecutor's office underneath another  
7 attorney. I got to have the experience of seeing  
8 how the city prosecutor -- how a prosecutor's office  
9 actually even works. That was my first experience.

02:10PM 10 Within that there was charging that needed  
11 to be done. So I got to see actually how they would  
12 even start a case from a charging document on.

13 And it's -- it later became so important.  
14 I didn't understand at the time, but later it was  
15 crucial to the work that I would do for the next  
16 20 years after graduating from law school to date.

17 And so with these -- within that office, I  
18 found the same kind of problem with, let's just say,  
19 questionable activities, questionable practices.

02:11PM 20 Of course, I still quite did not understand  
21 exactly what all the pieces were, and any time that  
22 you would ask behind what happens or what's the  
23 reason behind just taking a case to court and trying  
24 it, the answers were never given.

25 At that point I went to intern for a judge,

1       Superior Court Judge Gregory Sypolt, and I was  
2       with -- as his intern for approximately a  
3       year-and-a-half through my law school career where I  
4       learned basically from the judicial side.

5               I got to sit with him in court, listen to  
6       everything, similar to this young man over there,  
7       and hear cases, and then at the -- during the cases,  
8       he and I would sit in his office before we would  
9       finish for the day and he would ask me what my  
02:12PM 10      thoughts were, what did I think about, you know, the  
11     presentations of the case, and we had everything  
12     from Department of Justice attorneys in there, U.S.  
13     attorneys, as well as Canadian -- the Canadian  
14     equivalent with their wigs and their gowns.

15               So we've -- I've had a lot of experience as  
16       well as with private and -- private attorneys in  
17       that office as well.

18               So at that time what he did was he trained  
19       me on how to actually dissect a case, go through all  
02:12PM 20      of the materials presented on -- on the plaintiff's  
21       side, as well as on the defense side, whether it was  
22       a civil case or a criminal case.

23               And we had everything in there  
24       from -- well, we had many cases. I think over the  
25       time I worked on about 50 cases; some of them are

1 very significant in civil litigation.  
2 Interrogatories. I got exposed to every single tool  
3 in the legal field that they use for discovery as  
4 well as for motions, hearings and trial.

5                   And then what the Judge had trained me to  
6 do was to go in and actually write an opinion. And  
7 so he would have me run a parallel opinion while he  
8 was doing his and then compare them and taught me  
9 how to be neutral; taught me how to evaluate from a  
02:13PM 10 neutral stance, and by the time I graduated, I was  
11 writing the opinions where there would be nothing  
12 really to correct, and he would sign them after  
13 going through every aspect and making me explain why  
14 I chose certain things. So that was for about a  
15 year, the last year that I was in law school that  
16 that was happening.

17                   I did have a brief experience with a  
18 private firm who actually asked me to be their  
19 intern only because I had sat and done all that work  
02:13PM 20 I just described to you on a litigate -- on a case  
21 that was litigated that was similar to one they had,  
22 which wasn't disclosed until I got in there.

23                   However, we had won nationals -- or excuse  
24 me -- regionals; so we were going national. So I  
25 stopped.

1           I bring all this up because it is what  
2        helped me develop habits that has saved my life and  
3        also were a part of what happened in July.

4           So after that time I graduated from law  
5        school, it was my last week, my graduating week of  
6        law school when I was contacted and asked if I  
7        wanted to be a part of a cleanup.

8           Now, I had -- I had grown up with  
9        individuals such as General Major Timothy Lundberg  
02:14PM 10      who was head of the U.S. Air National Guard for all  
11        of Washington State and worked with Homeland  
12        Security, as well as advised on the governor's  
13        association and advised individuals at the White  
14        House.

15           I grew up with that family. They're good  
16        family friends, as well as Congressman Norm Dicks.  
17        So, being around politics and all that actually  
18        helped, also, to be able to prepare me for what I  
19        would end up doing for the next 20 years and the  
02:15PM 20      folks that usually people in America, as well as the  
21        planet, don't usually see and don't see the  
22        operations that literally affect every day of your  
23        life. And it was going to be necessary to be able  
24        to establish a solution for some very serious  
25        problems which were not made public until now.

1                   So another part of it was good family  
2 friends of ours were the Weyerhaeusers or George  
3 Russell. I grew up in basically a field -- or  
4 basically around people who had multinational  
5 corporations. So I got the international side of  
6 things as well growing up, as well as after I had  
7 graduated law school, worked with, especially during  
8 investigations that I would end up doing with  
9 Mr. Lundberg or General Major Lundberg and George  
02:16PM 10 Russell, as far as monetary instruments.

11                   The job that I was to take or that I would  
12 end up taking 10 months after being asked to do it,  
13 after serious consideration regarding whether I even  
14 had what it took to do it, I ended up taking the  
15 position, and it was involving a cleanup of the core  
16 issue. It was presented as the core issue of  
17 everything on this planet that wasn't working, and  
18 that was banking.

19                   Now, because banking did not have borders,  
02:16PM 20 I actually had to go overseas and stay in France and  
21 Italy, Spain and China. I started off with Italy.  
22 My family is Italian. I took four years. Of  
23 course, didn't learn anything. So I had to start  
24 all over by the time I got to Italy. And I lived in  
25 Italy from essentially 2000 to 2000 and --

1 just -- December of 2002. So I spent almost three  
2 years there.

3 During that time I met with more U.S.  
4 politicians in Taormina. I was stationed in  
5 Taormina where I studied the language at levels for  
6 a professional application, both in the legal  
7 industry, as well as the banking industry.

8 Sigonella, which is a naval base station  
9 close by; plus, we had Naples above. So I also had  
02:17PM 10 Navy around me, Navy officials, and a lot of things  
11 were explained to me while I was in Taormina that  
12 assisted in me being able to understand what all the  
13 problems were in banking, as well as how banking was  
14 utilized to maneuver and manage and manipulate  
15 different areas, not just in America, but in all  
16 government entities especially.

17 So during that time a part of what I was  
18 asked to do was to help with funding for a world  
19 trade center in Sicily, and Sicily and Italy had a  
02:18PM 20 big problem. Those in Sicily and Italy wanted to  
21 separate.

22 So as far as a lot of the information we've  
23 seen in the last year where a lot of people are  
24 trying to secede from different parts of the whole  
25 that they have been in, such as in Spain with

1 Catalonia. We've heard some rumors about states in  
2 the United States wanting to secede or split apart,  
3 such as California wanting to split into different  
4 sections. This is not a new problem. It has been  
5 going on since even before I went into things in  
6 2000.

7                   This is all information that was critical  
8 to me and experience that was critical to me. I was  
9 also there during the time when Mafia was attacking  
02:19PM 10 attorneys and judges. And speaking with some of the  
11 judges that were there, I never met with the  
12 attorneys, but with the judges, it was a matter  
13 of -- it went beyond politics. I got to see a whole  
14 'nother side of humanity that involved systems that  
15 we use every day, such as our judicial, such as our  
16 banking; usually just ATMs, but, I mean, it went  
17 even further.

18                   There were a lot of shadow games that I  
19 became aware of but never a part of. I was still in  
02:19PM 20 the process of going in and learning my own  
21 abilities, learning my own capacities, as well as  
22 being able to identify different factors that were  
23 wrong in the systems globally.

24                   So a lot of meetings were held while I was  
25 in Taormina, Sicily, in 2000 to be able to give me

1 that data and then let me do my own research and  
2 validation.

3                   That was one thing about doing this --  
4 this -- I use the term cleanup -- was I had full  
5 autonomy as well and discretion over how I chose to  
6 do my part. However, transparency was the  
7 number-one protocol as well as paper trail. And in  
8 this case, inclusive of digital trail so that there  
9 was always a trail from A to Z. So very important.

02:20PM 10                   But first I had to see how to create that  
11 through the examples that I was given and allowed to  
12 do my own research on.

13                   So I had pretty much access to a number of  
14 different officials and their offices and to be able  
15 to learn. Almost like an international internship,  
16 but, really, for nobody other than to be able to  
17 gain the experience and the knowledge, the personal  
18 knowledge I would need to be able to do my part in  
19 the cleanup.

02:21PM 20                   So at that point I got married and had two  
21 kids in Italy, and then we moved back to the United  
22 States so that I could begin prep work.

23                   And that prep work included setting  
24 foundations that would later be used in the cleanup.  
25 I had worked in the city prosecutor's office in

1       Spokane, Washington when I was in law school. This  
2       time for the -- setting the foundation.

3               I went to Pierce County, Washington's  
4       prosecutor's office, applied. They didn't know  
5       where I had been for the last, you know, two to  
6       three years and wanted to know what I was doing, and  
7       I gave them a general statement -- nothing to what I  
8       gave you guys here today -- and I got rejected.

9               So then I went into the defender's office  
02:22PM 10      and said, "Here I am ready to do the work," and I  
11     was given a position. And it was a temporary  
12     position because they were trying to seek funding.  
13     So I also got exposed to the inner process that they  
14     have to do for applications and grants from state  
15     and federal. That was another part of it.

16               So I did go in there, and I was a public  
17     defender from approximately December 2000  
18     and -- let's see. That would be 2002 until  
19     approximately May 20th of 2003, which at that point  
02:22PM 20     I had been -- because of the job that I had done at  
21     the defender's office, I was recruited from the  
22     prosecutor's office that had rejected me before.

23               Now, I'll disclose that at this particular  
24     point, Pierce County, Washington, like I said, my  
25     family is pretty prominent there. It's just under a

1 million people. It's like 758,000 people, I think,  
2 at the time that this was going on, and the judges  
3 had all gone to school -- the attorneys that had  
4 come in had either been attorneys with my great  
5 uncle or my father. They had gone to school  
6 together. So there is a lot of people that just  
7 know each other. It's a pretty tight community, but  
8 there is also a lot of multinational business that  
9 comes in there because they have a huge port that's  
02:23PM 10 run by another family friend, Commissioner Clare  
11 Petrich, and she gave me the insight regarding the  
12 international side of things, as far as shipping and  
13 all that went.

14 And this is all being run simultaneously.  
15 So, really, the job that I took at the prosecutor's  
16 office was to figure out the inner workings, and the  
17 big question that there was was the funding of  
18 prosecutors and the judicial system and whatnot.

19 So I did get to learn all that and where  
02:24PM 20 the records are kept; where they're sent. It was  
21 a -- it is a long process, and it wasn't all --  
22 necessarily all that knowledge gained while I was at  
23 the prose- -- employed by the prosecutor's office.  
24 It was also later while I was doing an investigation  
25 and test cases inside of Pierce County court

1 systems.

2 So while I was at the prosecutor's office,  
3 there was a lot of -- I got to see the inner  
4 turmoils that occurred there.

5 I was very good friends with the judicial  
6 assistants, as well as the judges, private  
7 attorneys, and including my colleagues, whether they  
8 were for the public defender's office or the  
9 prosecutor's office, and, really, the big decision  
02:24PM 10 for me to move from the defenders to the prosecutors  
11 occurred when someone's rights had gotten abused.

12 So I got to see how the reactions were.  
13 And, basically, you know, what it ended up being  
14 was: Your defenders and your prosecutors work for  
15 the same people and they get paid by the same  
16 entity.

17 So that launched me into scheduling to go  
18 in and look at the auditor's offices and the tax  
19 assessor's offices, which I ended up doing at a  
02:25PM 20 later day.

21 So once the foundation was set, I worked  
22 from -- at the prosecutor's office from 2003,  
23 May 26th of 2003 until February of 2006, which is  
24 when I left, and there -- from there, I went to the  
25 international -- back to the banking so that I could

1 go in and get everything ready for the final test to  
2 go in and grab all the data that we needed for final  
3 implementations of solutions.

4 So while I was working overseas, I went  
5 back into the bank trade and finance and worked with  
6 authorities from all over the world, intelligence  
7 agencies and whatnot, and I was taking approximately  
8 90 monetary assets and projects a week and having to  
9 do the compliance on them; everything from the  
02:26PM 10 background check of the individual that was  
11 presenting their project, as well as going in and  
12 doing all of the auditing, making sure all the  
13 pieces were there for the project so that it would  
14 meet whichever international and local laws that  
15 were required where the projects would be built out.

16 I also worked with the bankers from  
17 different banks all around the world in order to  
18 make sure all the funding was set up correctly, all  
19 reporting was going to be complied with at that time  
02:26PM 20 for anti-money-laundering laws, tax laws, local tax  
21 laws.

22 A lot of projects that were -- that I  
23 worked on also had to get a United Nations number  
24 because they were multinational or included  
25 basically an immigration program.

1                   China was usually the one that had the  
2 immigration program. So that was another aspect  
3 that later would become vital to the work that I did  
4 was how people are shuffled around. And it's -- in  
5 banking, it's known as human capital, and you'll see  
6 a lot of companies that have a human capital section  
7 or director or someone assigned to -- in regards to  
8 human capital.

9                   And what that in my experience and my  
02:27PM 10 personal knowledge became was that in certain  
11 projects, a project would not be allowed to go,  
12 especially at the -- what we call at the UN number  
13 level, the United Nations level was that they would  
14 not go unless the local -- they would look for a  
15 local individual. So, let's say Knoxville. You  
16 would have a local individual that they would look  
17 for that had strong contacts, political sway, as  
18 well as contacts with the local banks that were  
19 here.

02:28PM 20                   They would also have to have some kind of  
21 pull with political figures in order to get visas or  
22 some kind of approval for Chinese nationals to be  
23 able to come over here and do the work. It was a  
24 requirement that 51 percent of all labor that was  
25 applied would be done by Chinese nationals.

1                   Later there would be found to be a problem  
2 is that a lot of the Chinese nationals would never  
3 come back. Whether they would skip out on their  
4 visas; whether they would just have another type of  
5 visa that they would be given.

6                   A lot of it was through a lottery program  
7 that they were -- if someone paid a million dollars,  
8 they wouldn't have to do the lottery program. They  
9 could go under a whole 'nother type of program where  
02:28PM 10 they would just be given permanent residency or  
11 citizenship in order to stay. So, China was, at the  
12 time, paying a lot of -- millions of dollars for  
13 different individuals to stay.

14                  So that was my first experience with China,  
15 and later I became the one that they would call when  
16 China was involved in any kind of project because of  
17 the experiences and the exposure that I had to its  
18 practices.

19                  The other thing was I worked a lot with  
02:29PM 20 Switzerland and with a gentleman named Chris Alfray  
21 (phonetic) who runs LEOTRADE (phonetic), which is  
22 basically the largest shell company, holds the  
23 largest amount of shell companies, and those  
24 companies, those shell companies, were used a lot at  
25 the highest levels of bank trade and finance in

1 order to set up schemes from all over the world for  
2 these projects.

3 And it really just was a matter of you  
4 would try to get anyone that had a monetary  
5 instrument to come to hypothecate that through or  
6 within a bubble called a shell company.

7 So each shell company would have its own  
8 costs, and that shell company would be used for the  
9 duration of that project and then the shell company  
02:30PM 10 would be sold off.

11 These are the types of business practices  
12 that have been used. Some of them -- some of the  
13 business practices, such as learning about people  
14 that have assets and that want to make a steady  
15 income, you know, for seven years to 20 years, the  
16 banks, you know, prior to the year 2000, would go in  
17 and try to get someone to come and bring their  
18 value, their money into the bank, deposit it there,  
19 and then they wouldn't touch it for seven years,  
02:30PM 20 20 years, depending on the private agreement. Okay?

21 And, meanwhile, the bank would say, "We'll  
22 give you lines of credit." Okay? "We'll give you  
23 lines of credit in the form of S- -- what they call  
24 standby letters of credit.

25 So they get a standby letter of credit for

1 a hundred million, and then they would go and say to  
2 some other third party, "We'll let you borrow this  
3 and we'll confirm that it's good through our bankers  
4 and then you can get a line of credit."

5 It was -- it was essentially a long line of  
6 hypothecation. And after 2000, it became illegal to  
7 have those kinds of contracts.

8 So I was the one that would be called in to  
9 do research on those and give -- you know, at the  
02:31PM 10 time I was an attorney, give legal opinions, as well  
11 as identify all of the different problems and any  
12 solutions.

13 And the solutions could be industry  
14 practices that are already involved, but maybe not  
15 at all the levels, or create a new solution  
16 that -- so there was a lot of policy work that I  
17 ended up doing just through how I ran my own -- my  
18 own product, my own quality of work.

19 So security protocols became very, very  
02:31PM 20 important in my work to make sure that every party  
21 to a transaction was completely protected.

22 I always liked to have 100 percent  
23 transparency, but in banking that was never  
24 available to every single party involved. There was  
25 a lot of hiding of information, especially of how

1 banking worked. That is one of the most guarded  
2 secrets on the planet, maybe next to Antarctica.

3 So there is a lot of information that I was  
4 exposed to and had to cover while I was working,  
5 again, at the highest levels of bank finance  
6 overseas.

7 I did move and worked -- I had moved back  
8 to Washington State, and by that time I had four  
9 children, and I was working on -- the last project  
02:32PM 10 that I worked on was in Zambia, and I had -- through  
11 these projects, we worked a lot with U.S. Treasury,  
12 all the big banks, the four here in the United  
13 States which they call -- we call the Big Four, Bank  
14 of America, JPMorgan, Citibank, and Chase, of  
15 course, and then Wells Fargo came in much later, and  
16 there was a lot of experience and exposure in  
17 the -- not just shady, but illegal operations and  
18 activities that go on in banking because nobody  
19 knows how it works in the public.

02:33PM 20 They might know the general concepts of  
21 things, but they do not know the actualities of how  
22 it all works. So my goal was to bring a lot more  
23 transparency. I felt it would make the deals a lot  
24 more secure and more successful. They had a greater  
25 potential to be successful.

1           A lot of these programs -- or excuse me --  
2 projects were built so that it could provide for  
3 jobs, job creation. It could provide better  
4 services to local communities.

5           There were a lot of -- because of the  
6 immigrants aspects to these projects, especially  
7 with China -- Russia was another one. We had some  
8 from Italy as well. But it was mainly China was the  
9 big one, and it became a matter of how these people  
02:34PM 10 don't know what's going on, and so housing became  
11 important.

12           So I worked with different world  
13 organizations that deal with housing and  
14 providing -- providing food, job, in case they don't  
15 have the job start up right away was to make sure  
16 that they had everything they needed to provide for  
17 their family, because a lot of the times the family  
18 would be included in that person coming over.

19           So what they ended up doing in most of  
02:34PM 20 these is: We started to notice in approximately  
21 around 2008 that there -- well, 2006, there was the  
22 big financial crisis, which was completely  
23 contrived. There was -- you know, it was just a  
24 bunch of practices that basically got caught up and  
25 bottlenecked and, you know, it affected everybody on

1           this planet, not just here in America.

2           And we ended up having the Wall Street --  
3           Occupy Wall Street in that particular instance, and  
4           that was -- in 2008 to 2011, I saw the -- I got to  
5           see the buildup that eventually led to Occupy Wall  
6           Street; what it was truly about; who it was truly  
7           started by, and the actual effects on the people in  
8           America, as well as overseas, because they ended up  
9           expanding that particular -- that particular program  
02:35PM 10           overseas.

11           And during -- from 2008 and onward, I  
12           worked a lot with different intelligent agencies,  
13           including my husband who I'm married to was born in  
14           Morocco and basically grew up in Florence, Italy,  
15           which is where we met. He speaks a number of  
16           different languages, six languages, primary  
17           languages, and then 14 different dialects on top of  
18           that.

19           So a lot of military intelligence and  
02:36PM 20           different intelligence agencies from different  
21           countries, including our own, were coming in and  
22           trying to recruit him because of his language  
23           skills, but also the work that he and I did.

24           We started a company -- or he started a  
25           company. I was doing the law practice. I had left

1 the prosecutor's office to open up my own practice;  
2 was doing global projects and integrating local.

3 There was a real problem with artisans and  
4 products at the time. You had farmers from Columbia  
5 not getting their money from the multinationals  
6 here.

7 We had products from Morocco, for instance.  
8 That's probably where my greatest knowledge base is  
9 that led into the cleanups that we've been doing  
02:37PM 10 here.

11 So I spent a number of years there to not  
12 only learn what the problems were with different  
13 organizations, such as U.S. Aid and what their true  
14 purpose was and how they work with the state  
15 department, especially their program called Sister  
16 Cities which the state department runs and connects  
17 with other countries to make a sister city between a  
18 city in the United States and a city somewhere else.  
19 It was sort of an unofficial way for communications  
02:37PM 20 to be spread, as well as a way to organize things  
21 unofficially.

22 That was my experience, and I did go in to  
23 start the sister city between Tacoma in Washington  
24 State and Morocco, El Jadida, in Morocco near  
25 Casablanca.

1                   So I got to work with the founder of that  
2 who is Bixler Mazeus (phonetic) who works for the  
3 U.S. State Department, and he is very good friends  
4 and started -- he, with the mayor of Chicago,  
5 started a Sister Cities program between Chicago and  
6 Casablanca.

7                   So my first experience with the state  
8 department at that level and programs they were  
9 using to unofficially communicate with foreign  
02:38PM 10 governments and foreign agents, that was where it  
11 had started for me.

12                  So I got to see a lot of Bixler Mazeus  
13 (phonetic). And one thing that was really great  
14 about Morocco is: They still have a paper trail.  
15 They don't have things digitized. I mean, they  
16 barely have computers in their offices. So they  
17 have everyone walk everything around.

18                  They say, "Okay. Bring" -- "You need to  
19 bring something stamped here." They tell you what  
02:38PM 20 it is. Then they say, "Go to so-and-so office." So  
21 the people walk. And I actually got to do that, to  
22 see what it was like.

23                  I had two children in Italy. I had two  
24 children in America. We went to register their  
25 birth certificates in Morocco in what they call a

1 family book.

2 My -- so that was really where I learned  
3 about the birth certificate and getting into that  
4 level. And the Moroccan government was very good  
5 about explaining it and how they needed it so they  
6 could stamp it and send it to the IMF; so that when  
7 we're there, they get to be able to collect funding.  
8 When the kids are in the states, of course, the  
9 children have dual citizenship until they're 18  
02:39PM 10 according to the laws at that time.

11 So it was really a process. It was  
12 something that I learned from my own personal life  
13 that we had to do for our own family, not part of my  
14 work.

15 But it actually ended up becoming part of  
16 my work, because when I was working with banks, such  
17 as Santander, they do monetize the birth  
18 certificates, and it's a very elite field.

19 There is very few people that actually have  
02:40PM 20 the knowledge about that particular monetary  
21 instrument. And I didn't exactly at that time,  
22 especially when I was registering -- this would have  
23 been 2006 -- I didn't know how any of it worked. I  
24 didn't even look at it. It wasn't a part of the  
25 bank trade and financing that I was working on with

1 Switzerland, and so I asked Christoff Ray about  
2 that, who is a Swiss authority and does all the  
3 security for Davos and the forms that they do there,  
4 and it was basically no need to know.

5 So a lot of the -- even in bank and trade  
6 and finance, there are a lot of levels and there is  
7 a lot of shields.

8 So I essentially for the first 11 years  
9 after my graduation week at law school spent a lot  
02:40PM 10 of time really seeing how compartmentalized,  
11 seemingly not interconnected agencies and systems,  
12 both in a particular country or between countries,  
13 actually work. And the common denominator was  
14 always banking. There is no borders.

15 During that time I also worked with  
16 different law enforcements from all over the world,  
17 whether it was -- and a lot of the work that I did,  
18 they didn't start coming out of the woodwork until I  
19 did a particular investigation.

02:41PM 20 And basically what ended up happening, as I  
21 stated earlier, around 2008, even those in the mid  
22 levels of banking had problems monetizing,  
23 hypothecating monetary instruments because there was  
24 so much fraud going on at the lower levels and the  
25 highest levels.

1                   So I did an investigation in those  
2 particular -- I was asked to do an investigation  
3 within the industry to go in and figure out,  
4 identify who were the individuals, how were they  
5 doing, the fraudulent paper, because it was to  
6 saturate the entire financial system, global  
7 financial systems, and a lot of people were getting  
8 harmed in the banking industry, but also innocent  
9 folks who don't have any knowledge typically about  
02:42PM 10 high-level monetary instruments, such as standby  
11 letters of credit, bank guarantees, how to do  
12 insurance wraps and things like that, and were  
13 getting involved in -- into what we call high-level  
14 trade programs, which, for the most part, FBI is the  
15 law -- in my experience is the law enforcement  
16 agency that is used to make sure that everyone  
17 believes that it's a scam, and that way it helps us  
18 control who actually comes in; that they're a more  
19 sophisticated investor, but not too sophisticated so  
02:43PM 20 they won't ask too many questions or demand too many  
21 things.

22                   So part of that investigation that I  
23 did -- oh. I apologize.

24                   May I grab my paperwork? It got left on  
25 the desk.

1                   Thank you. Excuse me.

2                   Okay. Can you all hear me okay?

3                   THE COURT: Yes.

4                   MS. TUCCI-JARRAF: Thank you.

5                   So, can you all see Exhibit 155-A?

6                   During my time in bank trade and finance  
7                   doing compliance, as well as investigations for  
8                   audits for projects, preparation and whatnot, I  
9                   would be asked to give what they call white papers,  
02:44PM 10           which would be my reports on a specific -- I'd be  
11           given a topic, and I would be asked to go in and  
12           specifically research that topic.

13                   If I found anything that was inner  
14                   connected with or influencing that particular topic,  
15                   I was then to expand the white paper and give that  
16                   data as well.

17                   So how they would do it is: I would give  
18                   what we call a bullet report, which would be more  
19                   like a field report, just saying, "Here is what I've  
02:44PM 20           got so far. This is where I think that I need to  
21                   look into more," and give a status report at that  
22                   moment. So like a snapshot. But it's a bullet  
23                   report. It's not in full -- it wouldn't be  
24                   presentable to an agency or for publishing to the  
25                   public or anything like that. It would just be,

1 "Here is where we are at right this moment and this  
2 is what I suspect. This is what I found so far."

3 So that's what this particular report was,  
4 and it was issued on 3/6/2011, because I was going  
5 to be exiting the bank trade and finance field at  
6 that point, as far as working on projects and  
7 working on financing, working on the banking side of  
8 things to go in and for the cleanup to basically use  
9 one area that was so prevalent with fraud, which was  
02:45PM 10 the mortgage industry.

11 During that time the reason why I got  
12 involved in that was because I was working on  
13 Panama -- or in Panama on a project where the  
14 presidents -- the president of Panama and many other  
15 presidents around the world, after they leave  
16 office, they would get a monetary instrument that  
17 they could use for one to two to five years,  
18 depending on what they negotiated with the families  
19 in Asia, and they would use that for whatever they  
02:46PM 20 wanted to. Okay?

21 A lot of them would set up some kind of  
22 operation where it would kind of fund their  
23 lifestyle for the rest of their lives. Some of them  
24 had very humanitarian objectives.

25 This particular one in Panama, it was the

1 former president of Panama who wanted to go in and  
2 create a trail -- or excuse me -- a rail system that  
3 went from Columbia all the way up to the U.S.  
4 border. And he wanted to be able to have it go  
5 straight up so that they could bring in all these  
6 different projects, because in Panama, you have the  
7 port there which was very strategic and very  
8 important to the United States for many years until  
9 Carter signed it back over.

02:46PM 10 So that's what I was working on at that  
11 particular time, and that's when I got presented  
12 with basically -- I would work on assets that were  
13 anywhere from one million to 100 billion.

14 And the 100 -- usually the higher ones that  
15 were 50 billion or above are what we call batch, a  
16 batch instrument.

17 So in this particular case, I was given a  
18 batch instrument in hundred billion-dollar tranches,  
19 and they all had essentially Fannie Mae and Freddie  
02:47PM 20 Mac securities. And as I was doing my  
21 investigation, there were questions as to the  
22 monetary instruments and the collateral and the  
23 underwriting.

24 In that particular instance, we found that  
25 there was a lot of fraudulent paper issued and sold

1 on the NASDAQ, and I was told not to go -- not to go  
2 what we call behind the NASDAQ and look inside the  
3 files, you know, go all the way back to the  
4 underwriting, go through the underwriting, go all  
5 the way back to the collateral to look at it.

6                   But we did. We went through. And the  
7 reason why I chose to do that was because at the  
8 time the U.S. Secretary of Transportation showed up  
9 in Panama, and I had received a call from my  
02:48PM 10 intelligence contacts to get out of that project and  
11 to do it very quickly. And within a week, FBI was  
12 down in Panama, and I'm not sure as to the results  
13 of it or even the purpose. All I know is the  
14 project for the train stopped completely.

15                   The president of Panama all of a sudden was  
16 under investigation locally by the local Panamanian  
17 authorities for fraud and whatnot. And so I was  
18 asked to do essentially a white paper regarding this  
19 particular monetary instrument that he had planned  
02:48PM 20 on using and to discover what I could, and I did. I  
21 gave all that particular data over to the Panamanian  
22 then president of Panama. And it involved everyone  
23 from Russia to China, and there was a lot of  
24 collusion, and HSBC specifically in Panama, who was  
25 essentially stealing clients -- the tribal. They

1       would go out and say, "Do you want a loan for your  
2       farms?" Because in Panama, there is a lot of  
3       farmers, the banana. So we had Pelosi involved. We  
4       had the Dole family involved because the banana  
5       industry is very big there. It was just this huge  
6       scandal.

7                   So I had to go in and do the investigations  
8       for this and put that information in. It got  
9       buried. Some of it came out in the Panama papers  
02:49PM 10      later, but essentially I was more interested in  
11      mortgages and the fraud that was being done there.

12                I had a house. I have four kids. My  
13      family has a house. Anyone that I know, it  
14      affected. And so what we did was we still had the  
15      data from the mone- -- from the money-laundering  
16      operations from the Fannie and Freddie Mac, and  
17      during this time, that's when Congress and Timothy  
18      Geithner in particular from the U.S. Secretary of  
19      Treasury, who was formerly with the Federal Reserve  
02:50PM 20      Bank, had introduced what was called TARP, and it  
21      was supposed to be a mortgage relief program. So I  
22      had to know the ins and outs of that particular  
23      program as well.

24                And so this report here is the summary, the  
25      existing -- my exiting report regarding all of that,

1 and regarding the investigations that I did in more  
2 detail, as well as the ones that were running at the  
3 time.

4                   And the particular conclusion, everything  
5 came back to the heart of not just the Federal  
6 Reserve Bank, but also Bank for International  
7 Settlements, which is in Switzerland.

8                   These are things people -- most people at  
9 the time from 2010 onwards didn't even know who Bank  
02:51PM 10 for International Settlements was. That it was --  
11 they tout themselves as the central bank for central  
12 banks.

13                   It was even more secretive and more dirty  
14 and, in my personal experience, dealing with BIS  
15 than Federal Reserve.

16                   And so during this time, of course, my  
17 whole goal was that things got cleaned up. I really  
18 didn't care who was committing what, who was using  
19 what. What mattered was that things were cleaned up  
02:51PM 20 so that there wouldn't be any problems.

21                   So this is really the start of me just sort  
22 of going in and saying everything needed to be  
23 transparent. And I changed my own protocols with  
24 this job that I took back in 2000 to do the  
25 universal cleanup with a number of teams from around

1 the world, and it was the first time I made myself  
2 public. But I did it in, I guess, not such a  
3 transparent way.

4 I would not work with anyone. My greatest  
5 concern was people getting hurt. So what I did was  
6 I put up my own home for this particular part of  
7 discovering the mechanics that went all the way  
8 through the court systems to -- through the banking  
9 systems and then back out on the stock exchanges.

02:52PM 10 So that house was used, and there were four  
11 people involved in deciding which house would be  
12 used.

13 In order for me to control the whole  
14 thing -- because I was an attorney at the time, in  
15 order to control every aspect as much as possible  
16 because there was no way we could decide or even  
17 determine what the emotional, the spiritual, or the  
18 pressure, because, mind you, when you do a lot of  
19 work in the actual field where this fraud is coming  
02:52PM 20 from, in my experience, growing up and working was  
21 that people are not too happy when they're presented  
22 with a fraud within their own organizations, but  
23 especially if the public knows what's going on.

24 Now, the only other instance that  
25 I've -- that I was around and experienced was the

1       savings and loan scandals from the '80s. Bernard  
2       congressman -- or excuse me -- Congressman Bernard  
3       in doing the hearings and the cleanup, I mean, that  
4       resulted in Arthur Andersen having closed down, as  
5       well as the IRS for the first time ever in history  
6       having to get audited or being more transparent, I  
7       should say, and having to answer to someone, because  
8       before that, they didn't.

9                   And it was so -- the particular scandal  
02:53PM 10      affected a lot of Americans' lives, but also those  
11      overseas who were buying these particular securities  
12      that were based off of these savings and loan  
13      scandals.

14                   So a lot of the people doing this  
15      investigation that I did in 2010 -- I started in  
16      2010 -- were the people that worked on the savings  
17      and loan scandals.

18                   Brenda Steely, who was basically formerly  
19      with one of the senators in Washington, D.C., as  
02:54PM 20      well as DOJ, Department of Justice, before  
21      they -- and she was older; so she gave me a history  
22      of how they never had licensed bar attorneys in  
23      there. They were just always lawyers, and explained  
24      to me the difference between bar attorneys and  
25      lawyers.

1                   That was not really my focus. So I just  
2 sort of left that information dangling. But she  
3 helped assist me in guiding me based on sharing  
4 information of how they did the savings and loan  
5 scandal cleanups, which she thought was cleaned up  
6 completely, and she noticed in 2000 and started  
7 tracking. So that's how she actually came to find  
8 me.

9                   When I register anything in a database,  
02:55PM 10 whether it's a court database, whether it's a state  
11 database such as the Uniform Commercial Registry,  
12 whether I'm traveling just with my passport or my  
13 credit card, it's tracked. It's -- I'm able to be  
14 found.

15                   I worked with Egide Thein, who is the  
16 founder of Truth Technologies, and Egide does all of  
17 the background checks for the banks. And he was the  
18 former chief of counsel for Luxemburg Bank U.S.A.,  
19 as well as high up in the mili- -- in the Luxemburg  
02:55PM 20 Royal Military.

21                   With that particular case, I was actually  
22 approaching him to go in because MERS® database --  
23 and I'm giving you this particular history so you  
24 know exactly my habits when I am going in to look at  
25 every aspect.

1                   The goal is always to figure out how  
2 everyone can stay safe, how to clean it up with no  
3 defaults, no judgements, really. It's just, "Stop  
4 it. Clean it up."

5                   So with Egide, because of his status, as  
6 well as the services he provides worldwide, he  
7 consulted with governments inclusive of France and  
8 U.S.A. and UK was that to have him go into MERS® and  
9 actually see the system because MERS® was  
02:56PM 10 essentially a trading platform, but the question had  
11 to do with systems and how to actually -- how data  
12 was being changed in there by the bankers.

13                   There was no protocols, no security  
14 protocols, but it was designed that way so that  
15 later, if there was a mortgage bubble, that they  
16 could actually change the data inside and make it  
17 very difficult for litigations.

18                   That was the suspicion, and that was later  
19 confirmed throughout the years up to date, that  
02:57PM 20 there was a lot of corruption, collusion, as well as  
21 falsification of mortgage documents.

22                   That is what this paradigm and its ultimate  
23 findings and conclusions were, the bulletproof,  
24 paradigm bulletproof reports, and involved -- I also  
25 in this particular report put in there regarding the

1 case, because we also ended up having a lot of  
2 judicial corruption.

3 And I wouldn't say judicial, meaning the  
4 judges or the lawyers, the attorneys themselves. We  
5 found it to be within the system structure itself.  
6 And that's -- again, led all the way back to the  
7 Federal Reserve.

8 So, you know, I had to go in and  
9 investigate the FBI and its creation and how  
02:57PM 10 Hoover's relationship and his Swiss connections and  
11 his German connections and how Andrew Mellon, who is  
12 the United States Secretary of Treasury at the time  
13 worked with Hoover to be able to implement  
14 something, a law enforcement agency that would be  
15 able to enforce the Federal Reserves and the banking  
16 objectives and manage the human capital from  
17 becoming too aware.

18 So I ran essentially four primary cases,  
19 test cases, to be able to go in, and it was never  
02:58PM 20 about, "Show me the notes." It was about, "Show me  
21 the loan." Because they're -- and we were trying to  
22 figure out how to make the public aware, more aware  
23 so they become more vigilant, ask more questions.

24 So it was a top-down, as well as a  
25 bottom-up approach to solving basically a lack of

1 transparency and a lack of accountability within the  
2 banking system utilizing the government agencies and  
3 departments and branches in order to make sure the  
4 fraud was either never caught, or if it was caught  
5 that it would be the least amount possible, which  
6 was the federal -- the FDIC.

7 You know, the FDIC was actually within the  
8 Federal Reserve until they decided to move it into  
9 the United States government and incorporate it as a  
02:59PM 10 U.S. corporation that would insure the banks, which  
11 doesn't -- or excuse me -- insure the depositors,  
12 which doesn't really insure the depositors. It just  
13 makes sure that the bank's liability will never be  
14 over a certain amount.

15 So if it's an individual -- I don't even  
16 know what the amounts are now, but at the time it  
17 was 100 and -- 100,000, and 200,000, I believe -- I  
18 could be wrong -- if you were married. It could be  
19 200,000.

02:59PM 20 So it was really an insurance coverage  
21 program to make sure that the banks never had to go  
22 over that amount. Anything over that amount was  
23 good.

24 So that ended up becoming any kind  
25 of -- any time they got caught, it ended up becoming

1 just a cost of business. You know, count up however  
2 many individuals may get caught up in the scheme and  
3 times it by 200,000. That is now factored into a  
4 cost of business for any kind of scheme that they  
5 were doing.

6 The SEC was very important in making sure  
7 that different distributions would happen. So  
8 essentially you never had actual litigations that  
9 would come to a trial and a judgment. There was  
03:00PM 10 always, always, always dealings.

11 So JPMorgan, who got caught in 2011, you  
12 had the OCC, the Office of Comptroller Currency, go  
13 in and basically issue orders against every bank, a  
14 warning. "Change your ways. We're going to have to  
15 set up some kind of protocol where you need to go in  
16 and change your actual practices or we're going to  
17 fine you." And they would have a certain period of  
18 time to change those practices.

19 Well, they didn't. And during this time  
03:01PM 20 period, I was running -- one of the test cases was a  
21 deceptive acts and practices test case within the  
22 mortgages.

23 That particular deceptive acts and  
24 practices brief was -- in fact, it was a judge that  
25 helped me, multiple judges at the federal level and

1 state level that helped me refine that, including  
2 the judge who the test case was in front of.

3 It was entertaining and yet at the same  
4 time very distressing that -- how do you -- how do  
5 you overcome and create a solution to an industry  
6 that is worldwide. That was basically essentially  
7 what was happening.

8 So during that time the deceptive acts and  
9 practices brief then got used by 49 out of the 50  
03:02PM 10 states by the attorney generals.

11 And basically what I do is: Any time I do  
12 an investigation, I always find -- I always utilize  
13 public databases because all of the agencies  
14 involved in the cleanup and intelligence agencies  
15 that are watching, they can access -- they always  
16 have access to those databases.

17 So all I have to do is enter, like, the  
18 cases that could listen in to court, realtime while  
19 we were doing hearings. They could -- they had  
03:02PM 20 access to all the filings. So they -- we were able  
21 to watch everything as it went along. And since law  
22 enforcement was involved, we got to see the -- how  
23 our law enforcement is actually utilized by the  
24 banking industry and by the banking facilities.

25 One of the test cases, the one that I was

1 explaining to you, ended up going through -- it  
2 started in 2010 when I decided to -- actually, in  
3 2009 when it was my house that was going to be used  
4 for this test case, I stopped -- deliberately  
5 stopped paying for the mortgage. The only way I  
6 could get -- because if you applied for TARP and you  
7 didn't get it, you were supposed to get to see the  
8 formula that they used to determine whether  
9 you -- or excuse me -- to determine -- the formula  
03:03PM 10 that they used to determine why you didn't qualify.

11 Because that was kept a secret. And even in  
12 the -- in the banking industry, I couldn't get it  
13 through my contacts. And so the only way I could do  
14 it was through, in part, going in, applying for it  
15 and getting rejected.

16 However, when I got rejected and then did  
17 the proper procedure to get that formula, I was  
18 denied, and there was no explanation that was  
19 officially given for it, because what our suspicions  
03:03PM 20 were after the Freddie Mac -- or excuse me -- the  
21 Fannie/Freddie securities paper that was fraudulent,  
22 most of that paper was sold to China. So China was  
23 very upset with it.

24 And what we ended up finding was China  
25 demanded all of their money back and to basically

1 have the United States Treasury cut up or shred up  
2 all of the fraudulent paper.

3 And so our suspicion at that time was that  
4 TARP was actually there to be able to get  
5 authorization, appropriation and allocation of a  
6 certain amount of funds, and I believe it was 700  
7 billion was the amount for TARP.

8 There may have been other amendments to it,  
9 and it increased. I don't know. But at the time  
03:04PM 10 that I worked on it, it was 700 billion.

11 And, in fact, that ended up being a problem  
12 that came out later through all of the members of  
13 this -- the universal cleanup was that, in fact,  
14 very few families actually even got approved and  
15 received funding from this TARP program, this  
16 mortgage relief program. And the money disappeared.  
17 You ended up having the Federal Reserve  
18 Board -- excuse me -- the Federal Reserve testifying  
19 that they didn't know where 16 billion dollars went.  
03:05PM 20 That was during that time period as well.

21 So at this -- during this particular case  
22 in March -- another aspect of this case was to  
23 figure out how our law enforcement and judicial were  
24 at risk, as well as the -- just the community  
25 itself, individuals who had mortgages.

1                   So I had to assess what risks there were to  
2 each and every party in this particular mortgage  
3 scandal, and then what steps could be taken in order  
4 to protect them.

5                   One of the things with the judicial was,  
6 that we found the risk of, was that the sheriffs  
7 were completely at risk because they have oaths and  
8 bonds. Each -- everyone in the judicial is supposed  
9 to give an oath and a bond. Okay? And they're  
03:06PM 10 supposed to be on file.

11                  When I worked for the judge, for Judge  
12 Sypolt in Spokane as an intern, he had his oath and  
13 he had his bond sitting with him up at the desk.  
14 That was the first time --

15                  MS. DAVIDSON: Objection, Your Honor. I  
16 think that she is getting a little far afield here,  
17 and this was part of a Motion in Limine which we  
18 brought before the Court.

19                  THE COURT: And what is the relevance of  
03:06PM 20 this particular testimony?

21                  MS. TUCCI-JARRAF: The relevance shows how  
22 law enforcement was at risk at the time to -- for a  
23 habit of how I handled the risk that happened in  
24 July with Mr. Beane, as well as with the law  
25 enforcement that were involved.

1                   THE COURT: I'm not sure about testimony  
2 about a prior employer's placement of an oath and  
3 bond -- I'm not seeing how that relates. So why  
4 don't we move on.

5                   MS. TUCCI-JARRAF: Okay.

6                   THE COURT: I'll sustain the objection.

7                   MS. TUCCI-JARRAF: So at that time there  
8 were certain aspects that were found to be at risk  
9 for judicial -- excuse me -- law enforcement,  
03:07PM 10 specifically in that case the sheriff, and then also  
11 for the judicial.

12                  It all goes back to the funding, the  
13 banking and to the Federal Reserve banks and the  
14 systems, as well as the International Monetary Fund  
15 which is a special agency of the United Nations.

16                  All this is significant because all of  
17 these -- all this data helped to refine my own  
18 skills and abilities as well as to be able to  
19 identify when there are threats, whether they're  
03:07PM 20 imminent or not.

21                  And in this particular instance on  
22 March 23rd -- excuse me -- March 24th of 2011,  
23 because continually while I was working all this  
24 time from 2000 to even today, I have contact with  
25 those intelligence agencies, as well as insiders in

1 the banking, as well as insiders in the government  
2 in order to be able to make sure that everything is  
3 as smooth and gentle as possible and as safe as  
4 possible for everyone involved; also to ferret out  
5 who foreign agents are and which foreign actors they  
6 are working for; who is the one that is actually  
7 issuing the threat and implementing the threat so  
8 that they -- and I don't deal with any kind of  
9 enforcements on that, just helping in the  
03:08PM 10 identification of who they are, and then that is  
11 handled by proper authorities or exposed as we have  
12 going on right now in the United States.

13 So on the 24th, I was told -- I was still  
14 an attorney on March 24th, 2011 and was told that my  
15 bar license -- so I got to see how an attorney would  
16 be at risk as well. And that by using my bar  
17 license, somehow by using my bar license, because it  
18 wasn't given in details, that I would be arrested  
19 that day.

03:09PM 20 So it really made me kind of think what --  
21 the systems that we have, how are they being used  
22 against us when we're told that they're there to  
23 protect us and help us. What kind of solution can  
24 we implement to make sure that everyone is safe and  
25 that -- the systems they're serving.

1                   So on that particular night, I figured out  
2 how that bar license was going to be used, and I  
3 actually cancelled my bar license on that particular  
4 day. And the same thing to the notification. I  
5 faxed it in so that it was ready because I had court  
6 on the 25th, that next morning, and at -- that  
7 particular case was going to show or be presented  
8 and filed evidence of how -- by me going in and  
9 doing it against the sheriffs or against the county  
03:10PM 10 to show them how they would be at risk, their  
11 insurance policies for the county and all of that, a  
12 good friend of my father's was the actual risk  
13 manager for Pierce County during this entire time,  
14 and was to make sure that everything was documented  
15 so they could see how it would be done and then  
16 never use that particular instrument or amounts.

17                   A lot of people would do liens. That was  
18 another thing, because you have people who were  
19 trying -- people in the community, individuals who  
03:10PM 20 were trying to find solutions to things they felt  
21 were a problem in their own systems and being used  
22 against them.

23                   And so you had a lot of individuals trying  
24 to lien judges, lien sheriffs, lien everybody, and  
25 that puts everybody at risk. But so does the

1 behavior that led to people going in and trying to  
2 lien people, to lien the judicial and law  
3 enforcement.

4 So, in this particular instance, that's  
5 what happened. And, yes, they did try, but it  
6 didn't -- it was just me explaining to them, "This  
7 is what was going on. There is no harm here, no  
8 foul."

9 Now, I had grown up with most of the law  
03:11PM 10 enforcement that was there or was present or I had  
11 worked with them when I was at the prosecutor's  
12 office. So they already knew my demeanor, my work  
13 quality, my character. So I didn't get arrested.

14 And, in fact, they stopped from coming to  
15 the actual courtroom, which was putting them into  
16 harm's way until we could figure out a way to defuse  
17 all of this.

18 So these are the kinds of actions that I  
19 take when I am especially in a situation that starts  
03:11PM 20 to escalate to what we call imminent.

21 In the past, at least with other people  
22 that work in the universal cleanup around the world,  
23 human life -- I mean, I guess you could say I felt  
24 that people felt bad about the fact that someone  
25 would get lost. And what I mean by that is either

1 killed or disappeared or whatnot. I've never had  
2 that instance happen to me before, and I definitely  
3 didn't want to experience that. And for me it was  
4 very personal, because it could be someone I know;  
5 it could be someone I loved, and I -- that was one  
6 of the reasons why I wanted to be in Pierce County  
7 when I did this particular investigation and refine  
8 things and also prepped for this moment here today.

9 So that in those particular cases, I made  
03:12PM 10 sure I was the defendant and up to a certain point I  
11 was the attorney, the licensed bar attorney as well  
12 on those cases.

03:13PM 20 And the biggest solution throughout every  
21 single investigation I've done is lack of awareness,  
22 and that's because there was not transparency in  
23 those situations to begin with; so how can awareness  
24 be applied. Okay?

25 At that particular point I -- on -- after

1       March 24th, 2011, I was assisted by one of -- well,  
2       let's just say in the intelligence arena and banking  
3       arena, there are ways that they are able to utilize  
4       other people's e-mails, their phones, so it looks  
5       like something is coming from someone maybe that you  
6       know, for instance, but it's really from one of  
7       them, and there is a certain language and certain  
8       codes that you establish through your relationship  
9       and your experiences with these intelligence  
03:14PM 10      officers and bankers in order to know that the  
11      message is from them.

12               And on the 28th of March, due to the risk  
13       that was shown in that particular court appearance,  
14       one of them who manages the Rothschild fam- -- or  
15       the -- it's a family called the Rothschilds, and  
16       they're in France. They're in London. They're kind  
17       of all over. And they have also in Chicago -- here  
18       in Chicago in the United States have their  
19       operations as well, and their -- their trustee was  
03:14PM 20      the one that contacted me in order to show me how I  
21       could just get a case thrown out.

22               Because in this particular test case, an  
23       unexpected event happened where I was arrested after  
24       I had been bumped by an officer; this officer who I  
25       later found out had been paid off by the bankers to

1 move things along.

2                   This particular trustee from the  
3 Rothschilds had sent me over information of how to  
4 certify -- like if someone gets charged with a  
5 particular violation of a particular statute, all  
6 you have to do is get the attorney generals to  
7 certify that that is lawful -- constitutional --  
8 excuse me.

9                   When someone does that, 99 percent of the  
03:15PM 10 time the cases get thrown out or dismissed. In this  
11 particular instance, I decided that it was a --  
12 there was a reason why this unexpected event  
13 happened where I was -- now had a criminal case  
14 inside of all the test cases that was related to all  
15 of the test cases for this house.

16                   And I decided not to do that part, but I  
17 did research it to make sure, you know, is that how  
18 it goes, and what were the results. How  
19 many -- what are the stats on it; how many cases got  
03:15PM 20 removed. And I chose not to in order to help -- we  
21 had expanded the investigations into judicial  
22 corruption. Not judicial corruption of individuals  
23 within the judicial but the structure itself and how  
24 certain legislation either from Congress or what we  
25 call legislation from the bench, which would be

1       judicial rulings, how the structure was actually set  
2       up to aid the banking industry, specifically the  
3       Federal Reserve Bank, which is the central -- it's  
4       known as the Central Bank of the United States of  
5       America, how that was being used.

6                   So I stayed on in that particular case  
7       until they -- because, mind you, at the lower levels  
8       there in the county, they didn't know what was going  
9       on. This was all done at the higher levels but  
03:16PM 10      using me to go in and kind of test things out very  
11      quietly.

12                Only, it wasn't quiet. What I found was  
13      people -- ordinary people, everyday lives were  
14      literally looking for their own personal solutions  
15      for their own personal problems, and a lot them had  
16      mortgage issues or loan issues, credit card issues,  
17      that kind of a thing, and would literally go into a  
18      clerk's office, a court's clerk's office, and scan  
19      what cases got filed that day. And they would look  
03:17PM 20      for the facts and the patterns, and they would have  
21      to go into the courthouse to do that unless they  
22      paid for an online system, like PACER, and at a  
23      state level, in Pierce County, they had LINX. So  
24      they would have to pay for that.

25                So they would physically go in. So a lot

1 of them found me. And that was the first time,  
2 because, mind you, all that I had done had never  
3 involved other people. I didn't want to have  
4 to -- have to deal with that, that element, as well  
5 as a whole bunch of personalities.

6 Only that's what ended up happening. They  
7 ended up being such great investigators. But a lot  
8 of them worked for the state. They worked -- one of  
9 them worked for the state capital.

03:18PM 10 So what ended up happening was: I learned  
11 the value of marrying, I guess you could say, the  
12 abilities or learning how to recognize, identify and  
13 apply the abilities, and as well as the positions of  
14 everyone else, but in a transparent way where they  
15 only had so much detail.

16 They didn't know the whole big picture or  
17 even who I was or where I worked or who I had worked  
18 for. What they knew was -- is I was working on an  
19 issue that was important to them, too. So they  
03:18PM 20 helped me figure out all the mechanics and the  
21 pressures that were coming in.

22 At a certain point I was offered a job to  
23 be a director of a bank in Spain in order to stop  
24 everything that I was doing because people started  
25 to really figure out the bigger picture, and that

1 job was over in Spain in Madrid for Bandenia, Banca  
2 Bandenia Privada, and they wanted to run the U.S.  
3 operations.

4 So at this point what was very upsetting  
5 was a project that I had been working on. It was  
6 the only one I retained from my bank training and  
7 finance days was Zambia.

8 The U.S. Secretary of Treasury, Geithner,  
9 Timothy Geithner at the time had basically stolen a  
03:19PM 10 whole bunch of gold vines in order to find  
11 essentially a unification and new programs within  
12 the European union. And in February 2011, that's  
13 what happened.

14 So the Zambia project closed, and I was  
15 asked to expand this investigation of the banking  
16 fraud that I had been doing up until 2011 to  
17 actually go in and help find solutions even at the  
18 mid levels to high levels of bank trade and finance,  
19 which is what I've been doing from essentially 2011  
03:20PM 20 to to date, and part of that was a public trust that  
21 had been -- it's always existed, and the actual  
22 corruption and premeditation that's gone into  
23 setting up foreign agents within all governments on  
24 this planet.

25 In America, it started before 1871, and you

1 can actually see where it was modeled off of the  
2 Bank of England.

3 So I've had experience with a lot of the  
4 allies, as well as the non-allies throughout my bank  
5 trade and finance days, and a lot of what I do, it  
6 always involves security protocols for myself as  
7 well as anyone else involved.

8 But I try never to have anyone else  
9 involved because then it becomes more of a risk as  
03:21PM 10 far as losing control of whatever scenario I'm  
11 working on or investigation and whatnot. So that's  
12 essentially the history of that.

13 On 2011, I began going in to help implement  
14 that particular solution. And if I am going to --

15 THE COURT: Let's take an afternoon break  
16 at this time.

17 MS. TUCCI-JARRAF: Okay.

18 (Jurors excused.)

19 (The following report of proceedings was  
03:22PM 20 had outside the presence and hearing of  
21 the jury:)

22 THE COURT: All right. Before we break,  
23 maybe, just, we'll -- the Court's observed,  
24 Ms. Tucci-Jarraf, we've certainly heard a lot --  
25 about almost an hour-and-a-half of what I would term

1 background testimony information, and, again, you're  
2 representing yourself and I want to give you  
3 specific leeway, but at some point during the course  
4 of the trial, we do need to relate your testimony to  
5 the personal knowledge as it relates to the  
6 allegations of Count 7 of the Indictment against  
7 you. So --

8 MS. TUCCI-JARRAF: That's where I was  
9 beginning to go --

03:22PM 10 THE COURT: Okay.

11 MS. TUCCI-JARRAF: -- before the break.  
12 Thank you.

13 THE COURT: Let's stand in recess.

14 THE COURTROOM DEPUTY: This honorable court  
15 shall stand in recess until 3:40.

16 (A brief recess was taken.)

17 THE COURTROOM DEPUTY: This honorable court  
18 is again in session.

19 THE COURT: Let's bring our jury in.

03:43PM 20 (Whereupon the following report of  
21 proceedings was had within the presence  
22 and hearing of the jury:)

23 THE COURT: Thank you. Everyone may be  
24 seated.

25 Ms. Tucci-Jarraf, you may continue with

1 direct examination.

2 (Defendant Tucci-Jarraf's Exhibit 3 was  
3 marked for identification.)

4 MS. TUCCI-JARRAF: Okay. At this point,  
5 I'm going to ask Mr. Lloyd to assist me with the  
6 exhibit. It's a proposed exhibit that's not in  
7 evidence yet.

8 MR. LLOYD: Your Honor, I've explained to  
9 Ms. Tucci-Jarraf that my wife finding me near  
03:45PM 10 digital equipment, it would be found to be quite  
11 humorous.

12 THE COURT: Go ahead.

13 MS. DAVIDSON: At this point, Your Honor, I  
14 object to relevance. She hasn't laid a proper  
15 foundation to this document. I'm not sure where  
16 it's from, and I also object on the relevance  
17 grounds.

18 MR. LLOYD: Your Honor, maybe I should ask  
19 a few questions.

03:46PM 20 THE COURT: Go ahead. With that objection  
21 in mind, go ahead and ask a few questions.

22 MR. LLOYD: Ms. Tucci-Jarraf, you have in  
23 front of you a single-page document?

24 MS. TUCCI-JARRAF: Yes, I do.

25 MR. LLOYD: You do. And is it entitled at

1 or near the top Offices of the United States  
2 Attorneys?

3 MS. TUCCI-JARRAF: Yes.

4 MR. LLOYD: And do you recognize this  
5 document?

6 MS. TUCCI-JARRAF: Yes, I do.

7 MR. LLOYD: And I suppose with a relevance  
8 objection pending, Your Honor --

9 THE COURT: What is the relevance, either  
03:46PM 10 Ms. Tucci-Jarraf or your standby counsel; what is  
11 the relevance of this document?

12 MS. TUCCI-JARRAF: It goes to -- this fact  
13 is of consequence as to the UCC filings which were  
14 the actual insight of the factualized trust that  
15 they have already presented and entered into  
16 evidence, and it is the basis for my intent as to  
17 the specific events that happened on July -- July  
18 2017 as to there was no intent to commit a crime.

19 THE COURT: Maybe this might be appropriate  
03:47PM 20 for a jury charge conference, but is this a document  
21 that you've seen or utilized --

22 MS. TUCCI-JARRAF: Uh-huh.

23 THE COURT: -- at or around the time?

24 MS. TUCCI-JARRAF: It is the very reason  
25 why I actually did the UCC filings and was asked to

1 protect the property of not just the United States  
2 but to find -- so it is relevant. It goes to my  
3 intent of not committing a crime.

4 THE COURT: I understand the position.

5 MS. TUCCI-JARRAF: Thank you.

6 MS. DAVIDSON: Your Honor, I don't  
7 recognize this. I mean, I've never -- Office of the  
8 United States --

9 THE COURT: I don't see the top. When you  
03:48PM 10 mentioned the -- when she said -- I don't -- okay.

11 MS. DAVIDSON: Offices of the United States  
12 Attorneys? I've never seen anything like that. All  
13 the U.S. Attorney's offices are individual, like  
14 U.S. -- United States Attorneys of the Eastern  
15 District of Tennessee.

16 THE COURT: Where are you saying you got  
17 this document from and when?

18 MS. TUCCI-JARRAF: This is actually from  
19 the Department of Justice website, and it's  
03:48PM 20 directly -- the link is actually at the bottom.

21 THE COURT: When did you get this document?  
22 I mean, yesterday or --

23 MS. TUCCI-JARRAF: Oh, I've always  
24 had -- I've always had knowledge of this particular  
25 form.

1                   THE COURT: I didn't ask you if you had  
2 knowledge. I said, When did you get this document?

3                   MS. TUCCI-JARRAF: I printed it just  
4 directly from their website for 1649, but it's  
5 always been in their books, Protection of Government  
6 Property and Goods.

7                   THE COURT: Go ahead.

8                   MS. DAVIDSON: When did she print this?

9                   THE COURT: I'll overrule the objection.

03:48PM 10 Just go ahead.

11                   What's the next defendant's exhibit number?

12                   MR. LLOYD: I believe it's -- is it 4? 3.

13                   MS. TUCCI-JARRAF: If you'll --

14                   THE COURT: This is being admitted as  
15 Defendant's Exhibit 3. So go ahead with your direct  
16 examination.

17                   (Defendant Tucci-Jarraf's Exhibit 3 was  
18 received into evidence.)

19                   THE COURT: Do you want to talk about this  
03:49PM 20 document now?

21                   MS. TUCCI-JARRAF: Just a brief --

22                   THE COURT: Go ahead.

23                   MS. TUCCI-JARRAF: Thank you.

24                   THE COURT: It's on the screen being shown  
25 to the jury.

1 MS. TUCCI-JARRAF: Okay.

2 THE COURT: You might want to move it  
3 around. There you go.

4 Thank you, Ms. Davidson.

5 MS. TUCCI-JARRAF: Thank you.

6 MR. LLOYD: Move that it be published, Your  
7 Honor.

8 THE COURT: It is. Thank you.

9 And, again, if you want to talk about it in  
03:49PM 10 your direct examination, it needs to be fact-based,  
11 not a summary of any argument.

12 Go ahead.

13 MS. TUCCI-JARRAF: Okay. So in -- in  
14 relation to the testimony in this particular trial  
15 regarding a factualized trust, there are certain  
16 documents inside of that factualized trust which are  
17 what we call the underwriting, and it was part of  
18 the solution in the universal cleanup, and  
19 specifically it started with the solution for  
03:49PM 20 America and for the property of the United States of  
21 America and the people in America.

22 Each country has their own, but this was  
23 the specific one. And each country has its own  
24 registry that they utilize.

25 In America, it's a Uniform Commercial

1 Registry, and each state will have its own portal of  
2 registry.

3 So, in Tennessee, for instance, Knoxville  
4 has its -- or Tennessee will have its own particular  
5 portal to be able to enter all property that's  
6 registered as property of the United States.

7 And in this particular one, it's --  
8 specifically the status of the property in transit  
9 is determined by the contract and the application of  
03:50PM 10 the Uniform Commercial Code.

11 So, essentially, in my experience and  
12 training, I thought that the Constitution and the  
13 statutes and the codes were the law of the land,  
14 especially the Constitution was the law of the land,  
15 when, in actuality, through my last 20 years of  
16 work, it was actually the Uniform Commercial  
17 Registry, and --

18 MS. DAVIDSON: Objection, Your Honor.  
19 Relevance.

03:51PM 20 MS. TUCCI-JARRAF: I'm speaking of personal  
21 knowledge.

22 THE COURT: Let me hear the objection.

23 MS. TUCCI-JARRAF: I apologize.

24 MS. DAVIDSON: Relevance and it's  
25 completely not true.

1                   THE COURT: Well, we'll leave that for  
2 cross-examination.

3                   Go ahead.

4                   MS. TUCCI-JARRAF: Thank you.

5                   So every piece of property that is  
6 registered in the United States is registered  
7 through the Commercial -- the Uniform Commercial  
8 Registry. Okay?

9                   So as part of the solution, there was a  
03:51PM 10          perpetuity registration of property that had been  
11          filed in the United States, and it was done through  
12          the Washington, District of Columbia portal, which  
13          is particularly -- Washington, D.C., you have the 50  
14          states and the District of Columbia; Washington,  
15          District of Columbia. So it's not actually part of  
16          the states, of the 50 states.

17                  It has -- that is the main portal.  
18          However, every state of the United States feeds into  
19          that D.C. portal. Okay? It's what we would call in  
03:52PM 20          banking an international portal.

21                  And every country has their own  
22          international portal and their states feed into that  
23          international portal. Okay?

24                  And this registry, what it does is: It's  
25          basically where anyone internationally can go in and

1 check that particular registry if they're given  
2 either the UCC number, registration number for that  
3 particular filing of property, a registry, and you  
4 can -- what is registered is claims of property with  
5 the identifications of that property, whatever  
6 content they want in there, the laws that will apply  
7 to that property, conditions.

8 There is many -- once a piece of property  
9 is filed, then there is amendments that they can  
03:53PM 10 make as far as transfers, even, about that property,  
11 what rules may apply to change jurisdictions and  
12 whatnot. So everything is within the Universal  
13 Commercial Code within the United States for that.  
14 Okay?

15 So there was one filed on May 4th, 2000,  
16 which would have been the year that I actually  
17 started in the cleanup in Taormina, Sicily.

18 And I had no awareness of this particular  
19 perpetuity. And this perpetuity basically covers  
03:53PM 20 all the systems here in the United States and the  
21 people themselves inside the UCC system. Okay?

22 And this perpetuity is -- my understanding  
23 is that the perpetuity, and after I had to do  
24 significant research on it in order -- and  
25 verification and validation of this particular

1       perpetuity is because I was asked to go in and get  
2       this perpetuity back from a private individual that  
3       was holding it, and actually trying to negotiate his  
4       own -- for his own personal benefit basically all  
5       the Americans and all the property that were inside  
6       the United States.

7               This perpetuity back in 2000 had been  
8       written and actually filed by a gentleman named  
9       Charles C. Miller with the assistance of the U.S.  
03:54PM 10      Treasury, Federal Reserve, and Chinese. Okay?

11               Now, the Chinese are the other ones. The  
12       Chinese families overseas are the other ones that  
13       have significant holdings in the United States, and  
14       all of that is recorded because of what happened  
15       with the perpetuity filing in 2000, which basically  
16       secured all of the property in the United States  
17       into the hands of one individual. Basically other  
18       departments and systems were created which still  
19       feed into the UCC, but they keep all the records.

03:55PM 20      Okay?

21               In my review back in the -- in 2011, it was  
22       near impossible for anyone -- in my experience, for  
23       anyone to figure out how the UCC even worked at that  
24       level without having someone inside who had told  
25       them.

1                   So, based on that research, review, also  
2 the verification and validation of that particular  
3 perpetuity filing, I made a decision to go ahead and  
4 go in and get that particular filing, and that  
5 filing was actually offered by this individual as a  
6 gift to the people because he felt he was in the  
7 middle of negotiations for some kind of property in  
8 Hawaii and operations regarding the kingdom and --  
9 of Hawaii and all of that.

03:55PM 10                   And he was trying to negotiate a loan, and  
11 that's why he brought the gift out in the first  
12 place was because of my contacts with the actual  
13 families and the intelligence agencies and different  
14 governments was that he wanted me to assist him with  
15 this negotiation and with also the notice.

16                   He basically -- this tool was a public  
17 trust tool that was -- it's created -- every single  
18 government was created from a trust, and basically  
19 it's the people coming together and saying, "We want  
03:56PM 20 to have a better community."

21                   That's how America was actually, you know,  
22 really started was everyone was fleeing from not  
23 just America but other places for more religious  
24 freedom, economic freedom, to be able to live their  
25 lives the way they felt they wanted to live, and

1 then you had governments start to form in the form  
2 of local municipalities and whatnot which ended up  
3 becoming to the day that we have where we have the  
4 United States government. Okay?

5 So this perpetuity, when I was asked in  
6 December of 2000 and -- excuse me.

7 In December of 2011, because I was going to  
8 Switzerland to meet with Christopher Ray and the  
9 Swiss authorities regarding another operation that  
03:57PM 10 was going on was to stop off at NM Rothschild's in  
11 London, as well as Rothschild's in Zurich, and which  
12 I did, and this gentleman, this individual that was  
13 holding this, the property of the Uniform Commercial  
14 Code and everything that was inside of it had -- was  
15 going to -- his intent was to gift it to the people  
16 but yet be part of the management of that property.  
17 Instead, he actually gifted it.

18 And so, Mr. Lloyd, if you could -- this is  
19 the particular perpetuity which was written and that  
03:57PM 20 I had to secure back for the United States'  
21 government and the people of America, and this was  
22 done in December of 2012, and then actually gifted.

23 So this would be a proposed exhibit.

24 (Defendant Tucci-Jarraf's Exhibit 4 was  
25 marked for identification.)

1                   MR. LLOYD: This is proposed Exhibit --  
2 Defense Exhibit 4.

3                   And do you have it on your screen,  
4 Ms. Tucci-Jarraf?

5                   MS. TUCCI-JARRAF: Part of it, yeah.

6                   MR. LLOYD: I'm sorry?

7                   MS. TUCCI-JARRAF: I also have it in front  
8 of me, but I can see it.

9                   MS. DAVIDSON: Your Honor, none of these  
03:58PM 10 documents say what she says they say, and we've had  
11 many court hearings and rulings regarding these  
12 alleged UCC filings, Your Honor, and this Court  
13 ruled that they were inadmissible at that time, and  
14 we continue to believe that they're inadmissible and  
15 irrelevant. They don't say --

16                  THE COURT: What is the relevancy of this  
17 particular document? Who is Charles Miller?

18                  MS. TUCCI-JARRAF: Charles Miller was part  
19 of the universal cleanup, and he worked with U.S.  
03:59PM 20 Marshals, as well as the U.S. Treasury and the  
21 Federal Reserve.

22                  THE COURT: Has he been involved in this  
23 case at all?

24                  MS. TUCCI-JARRAF: This is -- the filing  
25 itself is consequential -- is of absolute

1 consequence in determining the actions that occurred  
2 and whether the funds were actually Mr. Beane's or  
3 not and whether I conspired to have something stolen  
4 or to continue to protect it. And this was my  
5 beginning of the protection of all of those funds.

6 THE COURT: Well, I've allowed testimony as  
7 background in this particular area, but I believe  
8 that this particular document does fall within the  
9 ambient of the Court's pretrial ruling.

03:59PM 10 And, furthermore, for the reasons therein,  
11 I don't believe it's relevant evidence under Rule  
12 401.

13 And, furthermore, even if it somehow were,  
14 which the Court has not heard that it is, it  
15 would -- any probative value would be substantially  
16 outweighed by confusing the issues under Rule 403.

17 So the Court will sustain an objection to  
18 introduction of this document.

19 MR. LLOYD: Your Honor, for the record,  
04:00PM 20 Ms. Tucci-Jarraf has provided copies of this  
21 document, both to counsel for the United States, as  
22 well as to the co-defendant, and this document  
23 consists of 12 pages.

24 THE COURT: We'll mark it for  
25 identification as Defendant's Exhibit 4, noting the

1 Court's ruling is sustaining the government's  
2 objection to introduction of Defendant's Exhibit 4.

3 MR. LLOYD: Thank you, Your Honor. I'll  
4 mark it accordingly.

5 THE COURT: All right. Go ahead,  
6 Ms. Tucci-Jarraf, with your testimony.

7 MS. TUCCI-JARRAF: Okay. So this  
8 particular document was in the factualized trust,  
9 and these are listed -- David, could you pull up the  
04:00PM 10 factualized trust, please?

11 MS. DAVIDSON: What exhibit?

12 MS. TUCCI-JARRAF: My notes are up there.

13 This is the -- the --

14 THE COURT: Documents pertaining to the --

15 MS. TUCCI-JARRAF: The actual factualized  
16 trust.

17 THE COURT: -- motor home sale?

18 MS. TUCCI-JARRAF: Yeah.

19 THE COURT: I'm just trying to figure out  
04:01PM 20 what the number is. I don't know if anyone recalls.

21 MS. DAVIDSON: Is it 105? Is that it?

22 MS. TUCCI-JARRAF: No, that's the  
23 Declaration of Valid Sale. I think it was the one  
24 behind that one. This one (indicating).

25 THE COURT: All right. Go ahead with your

1 testimony.

2 MS. TUCCI-JARRAF: Thank you.

3 And this is Exhibit -- David?

4 THE COURT: 105? Government's 10- --

5 MS. DAVIDSON: It's 105, page 3.

6 MS. TUCCI-JARRAF: Thank you.

7 Okay. So, Exhibit 105, page 3.

8 If you would please go to the next page,  
9 David. One more page, please.

04:02PM 10 Okay. So in -- at the top in article 2,  
11 you see the UCC record number, which is -- thank  
12 you, David -- 2000043135.

13 That is the perpetuity number on the UCC  
14 registration system regarding this perpetuity that  
15 was secured.

16 And the original intent of actually even  
17 filing this particular document was that it was  
18 intended to be used for the financial benefit and  
19 interest of only a few and not for the American  
04:02PM 20 people.

21 So it was able to be obtained and properly  
22 gifted and duly accepted for the benefit of every  
23 person, not just in America and its systems, but  
24 also for the people and their systems all over the  
25 world. And that was done on -- in December of 2012.

1                   And underneath all of that in each of these  
2 articles, this -- it lists the due gift in article  
3 No. 4 where the perpetuity -- it actually has the  
4 other record numbers for the gifting that was  
5 actually done in order to protect you, your  
6 property, your neighbor, your neighbor's property,  
7 the law enforcement agencies, the systems, the  
8 actual -- anything that is considered U.S., so that  
9 the U.S., when it was being utilized as a piggy bank  
04:03PM 10 for foreign actors could then be returned back to  
11 the people. That was the whole purpose of obtaining  
12 back the perpetuity and having it gifted properly.

13                   Underneath those gifts as well are the bond  
14 numbers of the -- of the three agents that were  
15 involved in doing that, including myself.

16                   And then, of course, there were a lot of  
17 agencies and intelligence agencies and departments  
18 from America especially, but later when it was  
19 expanded to include protecting the property and the  
04:04PM 20 people in each of the individual countries, it  
21 expanded into what's called the factualized trust.

22                   So that there is a uniformity amongst  
23 commerce available where the only issue then would  
24 be fraudulent actors inside, having to identify them  
25 and clean them out so that the fraud itself and

1 application could be stopped. This was solving a  
2 structural issue of fraud. Okay?

3 If you could please go down to 5 so I could  
4 see the whole thing, please.

5 Thank you, David.

6 And it seems really dry, all of these  
7 documents. Even for me, it just felt that way  
8 except for when you realize how it affects your  
9 everyday life. It all of a sudden becomes  
04:05PM 10 important. And that's what's happening in the  
11 cleanup right now and starting in October;  
12 specifically after October 18th of 2017.

13 So, in this, No. 5 was the declaration of  
14 commercial claim. This is where basically to give  
15 notice to foreign agents that had been imbedded into  
16 the United States' government branches, its  
17 departments, its agencies.

18 There was a commercial claim that was done,  
19 and essentially you have the Federal Reserve Bank  
04:06PM 20 who holds all this commandeered value of the  
21 American people. But not just the American people,  
22 it also holds commandeered value from people in  
23 other countries which are used in order for those  
24 countries to have their currencies.

25 So, for instance, a euro. In order to

1 actually have a euro, they would have to have a  
2 Federal Reserve dollar inside of their bank in order  
3 for a euro. And that's where your currency  
4 fluctuations are different. It's based solely on a  
5 private banking system that benefits a few. Okay?

6 So this commercial claim went in, and the  
7 Federal Reserve Bank is -- along with the Bank for  
8 International Settlements and all of the  
9 international equivalence are basically your  
04:06PM 10 facilitators of all the value that goes back and  
11 forth of the property that's held in -- in custody.  
12 Okay?

13 So Federal Reserve Bank is actually the one  
14 that's holding in custody all of this property, this  
15 value -- excuse me -- and the collateral is actually  
16 held -- so all the collateral is recorded and  
17 registered and it goes through the U.S. Treasury.

18 Then the U.S. Treasury submits its -- or  
19 creates its U.S. securities, and then the Federal  
04:07PM 20 Reserve basically goes out and sells it or they can  
21 sell it directly. The U.S. Treasury can sell it  
22 directly.

23 So there has been a lot of strategic  
24 placing of who is particularly the U.S. Secretary of  
25 Treasury, as well as the who is -- works inside of

1 the treasury. Okay?

2 So, for instance, the one that I'm familiar  
3 with the most was Timothy Geithner who was Federal  
4 Reserve Bank and then later afterwards was your U.S.  
5 Secretary of Treasurer -- of Treasury.

6 Let's see here.

7 And those particular UCC records, I was the  
8 one who did the security of the actual individuals,  
9 because before it was done through birth  
04:08PM 10 certificates and whatnot.

11 So in this particular instance, there were  
12 two filings that were done; one for the individual  
13 being and then two was the actual treasurers or  
14 banks that are in the Federal Reserve system as  
15 members share -- how did he say it? They're owners  
16 by holding shares. Okay?

17 All of these banks, in order to clean them  
18 up, had to first be put into a position where they  
19 weren't able to commandeer the property of America  
04:08PM 20 and the American people.

21 So that's those particular filings which  
22 have a UCC record number 2012079290. That was the  
23 one that secured you as an individual, you as a  
24 being. Okay?

25 And in this particular one, which would be

1 2012079322, was to secure your property that may be  
2 held -- okay? -- in other banks, no matter where  
3 they were on the planet. Okay?

4 You are considered the original  
5 depositories, and then the secondary depositories  
6 would be Federal Reserve Bank. And then you have  
7 your -- all the other depositories that fall under  
8 that would be in their membership.

9 So every single depository on the planet  
04:09PM 10 was secured -- or excuse me -- your property was  
11 secured in any depository that's on the planet. So  
12 that way they would be able -- they wouldn't be able  
13 to use it for their own purposes without telling you  
14 or without seeking proper approval. Okay?

15 And throughout, since the time of this  
16 being filed, they have tried to utilize all of that  
17 property to utilize any kind of fraudulent funding  
18 that they could create, but they weren't able to  
19 move it around.

04:09PM 20 And, in fact, an executive order was just  
21 issued on December 20th, 2017 by the president for  
22 particular human rights abuses, which this is what  
23 it falls under.

24 If we go down to No. 6, please.

25 Okay. So, in No. 6 -- and this is the

1 factualized trust document that was presented on  
2 July 11th, which we all heard testimony about.

3 So going through and knowing what each of  
4 these are is very important to understand what my  
5 intent was in this particular -- or the intent of  
6 everyone, even, including the Whitney Bank.

7 Let's see here.

8 Okay. So super custodian. You have a lot  
9 of property titles. I told you that we had done the  
04:10PM 10 mortgage investigations; correct? Because another  
11 part of all of this United Nations, which is  
12 basically just like a big organization, like a  
13 members- -- a members-only organization. Okay?  
14 However, it's not just governments that belong to  
15 it. You also have members that are General  
16 Electric. So multinational corporations which are  
17 also members of the United Nations. Not many people  
18 know that.

19 The Vatican was another one. I had  
04:11PM 20 mentioned one of my professors who was the UN  
21 Vatican -- or the Vatican's UN representative.

22 This particular one here, they had tons of  
23 mortgage titles that were stolen and fraudulently  
24 transferred through the Federal Reserve systems, as  
25 well as all of the international equivalents.

1                   In this particular instance what was done  
2 was that the perpetuity was amended again to include  
3 protection of every single property until we could  
4 clean it all up and figure out titles and a proper  
5 way to do it.

6                   And there was just no way inside the  
7 databases of the banks at that time in order to  
8 clean it up because there was collusion between the  
9 title companies, the banks themselves, as well as  
04:12PM 10 politicians, and, of course, judicial.

11                  There was a lot of rubber stamping. Mainly  
12 Florida got hammered for that for rubber stamping  
13 foreclosures. That was the big foreclosure scandal,  
14 which is what in 2011, I was working on was the  
15 cleaning up the foreclosure scandal or exposing it  
16 and then cleaning it up. Okay?

17                  So that No. 6 actually secured under that  
18 perpetuity the property of the United States,  
19 meaning all of the properties that -- I mean, where  
04:12PM 20 you're sitting; what building you're sitting on;  
21 what land you're sitting on; what home you have and  
22 what land your home sits on. All of it. Okay?

23                  Also included in that filing, which was UCC  
24 No. 2012094308, would also be any kind of titles  
25 whatsoever. So, like, cars, which had to do

1 with -- you have state conversions. Okay? You even  
2 have state conversions of homes. It's just harder  
3 to steal a home because you can't physically take  
4 it. You steal it via monetary instruments.

5 So, with a car, it's easier to have a  
6 theft. But in this particular instance, the theft  
7 is very elegant. It's very quiet. It involves what  
8 we call birth -- or what's been referred to as a  
9 birth certificate of the vehicle.

04:13PM 10 So when it's born, a birth certificate is  
11 submitted and then -- or is created, and then when  
12 someone purchases a vehicle, not many people buy a  
13 car and pay cash all on one front. Usually it's  
14 mortgaged out. Okay?

15 When you do pay cash for that car, then  
16 you're able to get that birth certificate. And what  
17 ends up happening is: There were a lot of groups,  
18 because during the investigations I had to look at a  
19 lot of schemes that people were doing, and even  
04:13PM 20 charging money to figure out that -- these groups  
21 were charging money to teach people how to figure it  
22 out. Okay? Which can be a real risk to the public  
23 when they don't know all the facts and they don't  
24 understand how important it is to the banking  
25 industry and to the families behind it that own it

1 that the people don't know about this stuff.

2 You know, because, really, the American  
3 government is supposed to be serving the people, and  
4 there are so many people at the highest levels and  
5 the middle levels and the lower levels. Let's just  
6 say levels that do want to serve and -- and have  
7 done everything they can to serve to the best of  
8 their abilities in very toxic environments. Okay?

9 So this particular one here was regarding  
04:14PM 10 anything including vehicle titles.

11 So at that point, Mr. Beane and I did have  
12 knowledge about that. I didn't exactly go over all  
13 of it with him because I had a whole 'nother matter  
14 that I was -- and another imminent threat that I was  
15 actually -- or escalating to imminent threat that I  
16 was actually monitoring and having to handle in  
17 Washington, D.C. and I'm part of it. That's why I  
18 was in Texas was handling part of the foreign actors  
19 and their agents that were doing that threat.

04:15PM 20 So when I heard about the particular  
21 problem with USAA Bank and found out they were  
22 headquartered in San Antonio, as long as the threat  
23 in D.C. did not become imminent, I had the ability  
24 to go to USAA's headquarters and walk through all  
25 this stuff, because USAA -- the top bankers, they

1 know about the UCC. They know about these filings  
2 in particular because everyone was notified back in  
3 2012.

4 And that included Department of Justice,  
5 especially the public integrity, as well as every  
6 Federal Reserve Bank president of the 12 branches,  
7 as well as the Federal Reserve Bank governor, as  
8 well as U.S. Secretary of Treasury, Secretary of  
9 State, which was Clinton at the time, as well as  
04:16PM 10 Secretary of Commerce, which was Gary Locke, who was  
11 our former -- in Seattle, Washington, he was our  
12 former mayor.

13 So the MSO -- that's how I became aware of  
14 the MSOs and all the car titles and whatnot and that  
15 when they're mortgaged out, the banks just send the  
16 titles over to IMF. Because IMF is basically  
17 everything from the United States, when it's  
18 fraudulently commandeered, and then played around  
19 with between all the banks in the banking systems.

04:16PM 20 Everything for law enforcement, the  
21 judicial branch. Every branch -- every branch,  
22 department and agency, everything gets recorded and  
23 basically goes from our U.S. Secretary of Treasurer  
24 through the Federal Reserve Bank and then over to  
25 IMF.

1                   You have payments for -- for salaries, for  
2 instance. I was a prosecutor as well as a public  
3 defender. My check would come from the county  
4 auditor. But when you track it all back, it all  
5 comes from IMF, for instance, that manages all the  
6 accounts. So you have a master account sitting at  
7 Federal Reserve. Okay?

8                   So we heard testimony regarding  
9 commandeered value not being held -- of the American  
04:17PM 10 people not being held in the Federal Reserve.

11                  From my experience, my work with the  
12 Federal Reserve, as well as U.S. Treasury, and, mind  
13 you, with the Federal Reserve, my work has never  
14 been direct because of the work that I was doing and  
15 the cleanup. I've never been inside of the Federal  
16 Reserve Bank. I've been inside of BIS, yes, Bank  
17 for International Settlements, which the Federal  
18 Reserve Bank here is a member of. And they actually  
19 have two people sit on the board. Okay?

04:17PM 20            Could I have 7, please? Thank you.

21                  So, in Article 7, you know, we're talking  
22 about the depositories. Basically what happens is  
23 that the people, the individuals, even though it's  
24 been registered -- you've been registered, when you  
25 go to get a loan, for instance, you're the original

1 depository. You're the only one that can issue  
2 value. This is a banking term for original -- it's  
3 also in the IRS. They have a form. It's called the  
4 1099-OID, which is 1099 original issue discount.

5 So when you do a loan, whoever is the bank,  
6 they actually have to fill out a 1099-OID form. Who  
7 was the original issue and who is the discounter?

8 So when you want to go get a loan, you fill  
9 out all the promissory note. You fill out the

04:18PM 10 securitization -- or the -- excuse me -- the

11 security agreement for a mortgage, for instance.

12 Okay? And you agree to pay back in lawful money of  
13 the United States, which money and funding are not  
14 one and the same. Your money that you have in your  
15 pocket is not really money. It's -- they're debt  
16 instruments. Okay?

17 Money in America by the Constitution is  
18 gold and silver. That's it.

19 Okay. So what happens here is these -- in  
04:19PM 20 No. 7, you see the actual UCC filings which secured  
21 everyone as an original depository, as well as  
22 anything that you create or that you work for that  
23 you exchange, you are an original depository.

24 It's already been recognized in banking,  
25 but that part's been hidden. Most people don't know

1 about 1099-OIDs, the original issue discount. So  
2 when you send all that paperwork, that paperwork,  
3 basically they get a verification from the bankers  
4 that are involved. Okay? And the title company.  
5 And then the Federal Reserve would send money for  
6 that amount.

7 After the 1099-OID is filled out, they  
8 would actually send money to -- for instance, if I  
9 filled it out and I'm doing the loan, it would be  
04:20PM 10 Federal Reserve sends it -- that amount of money --  
11 or excuse me -- that amount of debt instrument over  
12 to the bank that's in the deal and -- but it's in an  
13 account name, Heather Ann Tucci-Jarraf.

14 And there is a paper trail. There is a  
15 significant paper trail of everything I am speaking  
16 about. IRS has to have their paper trail. Federal  
17 Reserve has to have their paper trail. The bank,  
18 Federal Reserve Bank sending to, let's say, bank  
19 A -- okay? -- with the money -- with the debt  
04:20PM 20 instrument that I've now asked for for that loan,  
21 which I think the bank is actually loaning me.  
22 Well, it doesn't. It goes into an account, and that  
23 says Heather Ann Tucci-Jarraf. I'm the only signer  
24 on it.

25 Except for in the loan agreements and the

1 promissory notes, I usually -- typically because  
2 it's Fannie Mae and Freddie Mac, there are uniform  
3 forms they use in mortgages, car purchases; anything  
4 that's purchased there are forms that they have to  
5 use. Okay?

6 In those particular forms will be the  
7 language where -- because they're boring forms --  
8 will be the language where I've unknowingly  
9 appointed the bank as my agent.

04:21PM 10 So then the agent then goes in and moves  
11 the money from Heather Ann Tucci-Jarraff, an account  
12 I don't know exists at their bank to receive that  
13 money, and then moves it to a numbered account or  
14 some kind of other account, and that then becomes  
15 the -- where they say they're loaning me money from.

16 That whole process that I've just discussed  
17 from the loan account behind the loan account all  
18 the way to the Federal Reserve to my hand, my  
19 signature, those are the kinds of monetary  
04:21PM 20 instruments that I worked with at the highest levels  
21 of bank trade and finance.

22 In order to figure out how to protect all  
23 of that, this is the factualized trust. It was work  
24 of many, not just me. I had put in 20 years, but  
25 there were people that had put in 60 years, such as

1       those ones that I discussed with the savings loan  
2       scandal. This is something that they were -- they  
3       worked on, too, to help secure everyone.

4                   So that was -- UCC record for the original  
5       depositories, that is 2012113593. That was the UCC  
6       record for that. It was an amendment made to the  
7       perpetuity.

8                   I guess what is important for everyone to  
9       understand is: What does perpetuity mean?

04:22PM 10       Typically a UCC filing has an expiration date. But  
11       because we had some great guys from the U.S.  
12       Treasury and Federal Reserve, of course they  
13       intended to use it for their own interest, but what  
14       was great about it is they helped in the solution.  
15       They made it a perpetuity, which means it never  
16       terminates. It never expires. It's forever more.

17                   That's what was so significant about that  
18       document and why I spent so much time to go and get  
19       it and get it gifted properly.

04:23PM 20                   So on this particular No. 8, we had a lot  
21       of -- in America, America is one of the largest  
22       debtors to China. China holds -- they're our  
23       biggest creditor. Okay? They hold a lot. And they  
24       stand to lose a lot in this cleanup. And yet at the  
25       same time, if they run things clean and not with

1       fraud, they stand to be as great as everyone else.  
2       Okay? There is no better than, less than, and it  
3       truly is a transparent system that can serve its  
4       people as well, you know, working together then,  
5       possibly, instead of war. Okay?

6                   So in this particular one, I got asked by  
7       basically your Italian version -- your Italian  
8       version of Jeff Sessions in 2000 -- the end of 2013  
9       because Italy and all the other countries weren't  
04:24PM 10      able -- once you -- once every individual on this  
11      planet was secured, they couldn't print any money.  
12      Not the Federal Reserve. Nothing was working. They  
13      could not generate money for operations.

14                  And so they asked for, you know, a  
15       solution; what could we do. And it was due to the  
16       fact that a declaration of facts had been entered.  
17       Essentially a foreclosure had occurred on the  
18       fraudulent system only. Okay?

19                  The fraudulent system is what the banking  
04:24PM 20      systems had done and taken over. So, in America, it  
21      was 1871 when there was a reincorporation, the  
22      Constitution, and the way that they did it, because,  
23      you know, back then, people were still very fresh  
24      from the whole British thing. Okay? So they  
25      wouldn't allow too much. So it was actually the

1 clause of the Constitution where Congress was  
2 granted unfettered power to regulate commerce.

3 So through Congress is where the subversion  
4 and the takeover was allowed to happen, but it  
5 happened very slowly because people were still raw,  
6 and there were two factors that the Federal Reserve,  
7 those behind the Federal Reserve had to do was dumb  
8 down the judicial and dumb down the people. Excuse  
9 me. Compromise the judicial and dumb down the  
04:25PM 10 public because the Federal Reserve that we know  
11 today is not the first try that -- it's not the  
12 first existing. It's not the only one. There were  
13 two prior forms, and each one was terminated.

14 In fact, right here by one of your own from  
15 Tennessee, Andrew Jackson. Okay? They terminated  
16 the first two versions of the Federal Reserve for  
17 collusion, extortion, theft.

18 There is a book, *If You Want to Rob a Bank,*  
19 *Own One*, which probably doesn't say much about my  
04:26PM 20 family since they do.

21 But if you go to No. 8, Declaration of  
22 Facts, you'll see the record numbers, which at the  
23 time -- at the time the UCC allowed me to do a whole  
24 bunch of -- or, like, a filing that was really long.

25 Well, there was concerted effort, and, mind

1       you, I'm talking to intelligence agencies all the  
2       way through, similar to the day of in July of 2017.  
3       I was talking to intelligence agents and law  
4       enforcement that -- relationships that I've had for  
5       many, many years in order to keep it from someone  
6       being hurt. Okay? Anyone being hurt.

7                   We'll get into that. But this declaration  
8       of facts, a lot of foreign actors who were actually  
9       benefitting from the way things have been tried to  
04:27PM 10      stop this and actually have the UCC parameters  
11      changed. So we were playing a game all the way  
12      through, and I had to break it down.

13                  So unfortunately there is four UCC  
14       documents -- or excuse me -- three UCC documents in  
15       order to get one declaration of facts in, and this  
16       declaration of facts shut down the fraudulent system  
17       which was owned by a few, and using our own systems,  
18       our own law enforcement, our only branches and  
19       departments and agencies.

04:27PM 20           And there were so many good people inside  
21       of those branches, departments and agencies that  
22       have known about all this. There have been times  
23       when they have come out to try to say something, and  
24       it was just a matter of it never worked. Okay?  
25       Until now. That's all the changes that you

1 guys -- that everyone can see now visibly since  
2 October.

3                   And those particular agents and -- excuse  
4 me. Those particular branches and departments and  
5 agencies, no matter what badness it looks like they  
6 have done, there is really good people that are in  
7 there, which is why there is a focus of just getting  
8 the foreign agents out. Okay?

9                   There has also been a culture that has  
04:28PM 10 existed and grown like a fungus where those inside  
11 branches, departments and agencies aren't  
12 accountable to the people. And that's what's being  
13 cleaned up as well. Okay?

14                   That's from these particular documents that  
15 are listed in this factualized trust. And we've  
16 been working quietly since 2012 to do this and to  
17 clean everything out and then announce to the  
18 public. It got hyper-accelerated due to that threat  
19 that was becoming imminent in D.C. that we were  
04:29PM 20 trying to deescalate and terminate the threat  
21 itself.

22                   Article D, please.

23                   So it may be boring. At least we're not  
24 going through the UCC themselves, but they are  
25 listed in here. It's part of the underwriting.

1 They are very important, important documents, only  
2 for now, because at some point when it comes down to  
3 a much more peaceful environment globally, if not  
4 locally, it's going to be about the beings again and  
5 trusting each other and being transparent with each  
6 other.

7                   But until then, this is what was being  
8 created. It wasn't ready in July. Things got  
9 hyper-accelerated, again, because of that threat in  
04:29PM 10 D.C.

11                   So, D here, there is some language in  
12 there, and it really is just legal jargon. Same  
13 with the inside of these UCCs. It had to be legal  
14 jargon because that is the jargon that was used in  
15 order to commandeer all the value.

16                   So the actual audience of these UCCs and  
17 all of this were the lawyers and the bankers. We  
18 were hoping to have everything cleaned up without  
19 the people having to see all of these. But due to  
04:30PM 20 this war or this cleanup that's been going on behind  
21 the scenes not being visible, it would bleed out  
22 every once in a while. Okay?

23                   We were also testing on how -- how do  
24 we -- how do we tell the American people that they  
25 have been lied to all this time? How do you tell

1 all the people in every place on this planet,  
2 "You've been lied to all this time." How do you do  
3 that?

4 And a lot of it was just testing the  
5 awareness and how to raise the awareness without  
6 shutting down the systems completely so that there  
7 could still be service and working together.

8 So a lot of the test cases I did from 2011  
9 onwards was really kind of going in to incorporate  
04:31PM 10 with the people directly so that we could better  
11 understand, as well as the people could better  
12 understand, hey, a lot of bad things have happened.

13 Everyone's intent is to change it now  
14 together. That was kind of the point. But there  
15 was a lot of fear. A lot of fear of pitchforks and  
16 hanging ropes, and unfortunately on July 2017 -- in  
17 July of 2017, that inner war, that war that's been  
18 in the shadows bled out and we've gotten some more  
19 facts on this.

04:31PM 20 My particular whole purpose was to protect  
21 not just Randall Keith Beane, but every single  
22 person in America that -- because only America was  
23 at risk with that information, that process that was  
24 in that video.

25 And I'll get more into that, but I wanted

1 to import the significance of this factualized  
2 trust, the actual underwriting of this factualized  
3 trust, the UCCs that are in there. There is a  
4 significance. Every one at the top levels of  
5 banking knows what that is. Government as well.

6 There has been a transparent cleanup that's  
7 going on, and personally in -- my part of the  
8 cleanup has been to maintain the communication and  
9 the transparency at all levels, even though most  
04:32PM 10 people on this planet, to go and talk to them about  
11 this stuff, there would be no point of reference  
12 except for Hollywood and whatnot.

13 So that's why it was so important to have  
14 some of the cleanup come out and be visible prior to  
15 the moments of this case. And the setup of what  
16 this case truly was about was so that those would  
17 come out. Okay?

18 So I'm not going to go through the rest of  
19 them, but these particular documents that you have  
04:33PM 20 gotten, this is -- this is -- the significant part  
21 is that this factualized trust, everything is  
22 energetic. We moved everything from biometric  
23 securities to energetic securities during the  
24 cleanup in 2012.

25 Actually, March 18th of 2013 is when it was

1 all completely finished. So everything is by  
2 energetic signature or moving into that.

3 And, in fact, you had Bank of America.

4 Many of the banks are going in and doing patents on,  
5 for instance, like an iPad where you can put your  
6 handprint on it and push out the confirmation for  
7 the amount just through your magnetic field.

8 So all of these patents are actually inside  
9 of the -- registered in the patent offices. You'll  
04:33PM 10 have American Express. You have Bank of America,  
11 Citibank. You have all these different technologies  
12 that they're trying to bring out in order to use the  
13 magnetic fields, the energetic fields of the actual  
14 individuals, because there is a lot of information  
15 that's been hidden that's coming out and has been  
16 coming out in bits and pieces, but it's all going to  
17 be coming out.

18 So they have tried to get ahead of the line  
19 because this technology that I just mentioned to you  
04:34PM 20 about the readers, so no cards, no nothing. It's  
21 just by energetic signature now is -- according to  
22 these patents, you know, to have this technology.

23 Those were filed, I believe, if I remember  
24 correctly, in 2011. And here we are in 2018. This  
25 is something that's been prepped for for a very long

1 time. Okay?

2 So that gives you some more information  
3 regarding the declaration of factualized trust. It  
4 was a document, because I was called -- we were  
5 actually in preparation for all of this, and it was  
6 basically kind of like a scenario where you would  
7 present it to all of the parties that are engaged.

8 And in this case, we're talking global. Okay?

9 Because every place on this planet has a financial  
04:35PM 10 system that's connected to the global financial  
11 system. So we're talking a security issue here as  
12 well.

13 So typically all the work that I've done in  
14 the cleanup and my focus has been the financial  
15 system and the legal system. Those are -- that and  
16 the -- what we call i-tech, i-technology, which is  
17 any technology that uses any of the magnetic fields  
18 or the energetic fields of the actual body.

19 Those have been my specialities in making  
04:35PM 20 sure that the fraud is stopped and that there is no  
21 more bearing of the inventions and whatnot.

22 So I've worked a lot with Darpa scientists  
23 and had to -- because the Darpa scientists ended up  
24 not getting -- the funding got cut in so many areas  
25 because of everything that was happening here.

1                   So they came to me because they  
2 knew -- knew what I -- what fields I was in. Okay?  
3 And would look for additional funding.

4                   So we even had a problem which involved  
5 inventions through Darpa and Darpa scientists and  
6 whatnot. So it became even more of a national  
7 security issue.

8                   So between financial, the legal, and then  
9 now you have the technology, you have real security  
04:36PM 10 issues that might be there which led to this greater  
11 threat that was escalating to imminent in  
12 Washington, D.C., which is where I was headed from  
13 Houston after dealing with part of the foreign  
14 agents that were part of -- that were doing this  
15 threat against the president, or in Texas, Houston,  
16 Texas.

17                   So when I got a call from Randy on the  
18 1st -- okay? -- or excuse me. Not on the 1st.  
19 On -- and I'm just going to go by my notes. It was  
04:37PM 20 July 3rd.

21                   Okay. On July 3rd, I had gotten a call  
22 from him saying that he was coming home. That  
23 was it. But I didn't have the communication from  
24 him. I had just arrived -- or excuse me. I had  
25 just arrived, and so I didn't have a long

1 conversation with him in Houston, and I was just  
2 settling in the house.

3 And so I talked with him, and he -- his  
4 statement about what I had said was accurate. I  
5 did. I said, "If it's" -- you know, "Do you want to  
6 continue in old energies or do you want to create  
7 something new?"

8 And as you guys have all heard, at least  
9 some testimony, I'm very much about creating  
04:37PM 10 something new. I don't believe in judgment. I  
11 don't believe in retribution and all that. I  
12 believe in creating something new, but making sure  
13 none of that happens again.

14 So on July 4th, I did receive a notice of  
15 him of this video. Okay? And all this video was  
16 was some guy, and it said Harvey Dent at the bottom.

17 Other than the contents of the video  
18 itself, I didn't have any information as far as  
19 metadata or who made it, who put it out, because  
04:38PM 20 Harvey Dent wasn't the real name, and that was known  
21 just by the contents of the video.

22 I could tell somebody in the banking level  
23 or someone high up in the financial system or  
24 familiar with the highest level of the financial  
25 system would know those processes.

1                   So somebody put together this video. That  
2 was -- after watching that video, I became concerned  
3 with the fact that it's out in the public already.  
4 There was nothing that could be done about it, and  
5 people were clicking on it. You could tell that  
6 people were clicking.

7                   So I made a call to my contacts in the  
8 intelligence, and it's the same contacts I was  
9 working with regarding the threat that was  
04:39PM 10 escalating to imminent in July of 2017, which is why  
11 I left my home in Boston to go on the road and start  
12 deescalating that.

13                   It appeared that it was -- at least one of  
14 the foreign actors involved in that threat was  
15 involved in making sure this information came out.  
16 Possibly. I don't know.

17                   I do know Harvey Dent's real identity at  
18 this point, for me, that's irrelevant, because, in  
19 my experience, the person that would put out this  
04:39PM 20 video is not the person that's behind it, and that's  
21 my experience with Occupy Wall Street and other  
22 investigations that I've done.

23                   Typically someone is used that we call a  
24 casualty. In banking, it's cattle or human fodder.  
25 Okay? And they will put them out and they don't

1 care if they're burned.

2 So with this video and the process -- now,  
3 I'm not familiar with the ACH system. I am not  
4 focused on the ACH system. I'm more focused on the  
5 policies and the applications at the top, or let's  
6 just say the greater levels of which your ACH system  
7 flows in.

8 So as far as the details and the  
9 technicalities of ACH and how it works, I don't  
04:40PM 10 know. I only know from -- because I conducted a  
11 side investigation just to see, What is this ACH?

12 All I know is that when someone is able to  
13 go in and do \$30 million -- over \$30 million in  
14 CDs -- right? -- using their Social Security number  
15 and their name and a routing number from the  
16 Fed's -- because the Fed's routing system, with all  
17 the routing numbers for every bank, it's out on the  
18 Internet. It's always been out on the Internet.

19 The Feds have had their stuff, their  
04:40PM 20 particular Federal Reserve routing numbers out for  
21 anyone to get. Okay?

22 What was concerning is: I was familiar  
23 with not a part of but familiar with incidents that  
24 had happened before everything was digitized  
25 regarding the Social Security numbers and the

1 treasury direct deposit accounts. Okay?

2 And essentially what you had going on with  
3 the ACH system starting in July of 2017 was the same  
4 thing that had happened, you know, two decades  
5 before, just in paper form.

04:41PM 6 At least in paper form, they were able to  
7 manually catch it and not let it go through. A few  
8 got through. Actually, more than a few got through,  
9 which is why they had to train their employees  
10 differently. Okay? To be able to look for those  
11 particular things, the paperwork. So they could  
12 recognize the paperwork and then manually put it  
13 aside and a supervisor would grab it, go through it.

04:42PM 14 And then FBI, typically in every instance  
15 of fraud, it was FBI that was utilized. However, I  
16 have had instances where it wasn't. It was CIA that  
17 actually came in using FBI badges or other foreign  
18 agents, such as MI6, MI5. I've worked with MI6 and  
19 MI5 on a lot of banking stuff because of the UK  
20 sensor nodule in London City.

21 So, at this point, I didn't know who had  
22 put this video out, who had authorized it. All I  
23 knew is that the information that was in there would  
24 not be information that anyone who isn't in banking  
25 or who isn't at the higher levels, there is no way

1           they would know it.

2                   So at this particular point when  
3           Randy -- and basically what I saw was on July 4th, I  
4           woke up and I was supposed to do a -- I was supposed  
5           to do just a real quiet day, no celebration, no  
6           nothing, but just a quiet day, and I saw the message  
7           regarding all payments have been paid off.

8                   And I received the message immediately, and  
9           it was July 4th that it was dated. Now, as far as  
04:43PM 10          July 3rd, I don't know, but I do know that Facebook,  
11           especially Facebook and Google, those systems are  
12           backdoored. You can change the information. I  
13           believe that even an individual, like if I have a  
14           Facebook account, I can change the date showing  
15           that -- of anything that I posted, for instance. I  
16           don't know.

17                   But as far as the actual systems, I have  
18           worked with Sue Harper Todd. Her husband --  
19           ex-husband is Henry Todd who actually worked with  
04:43PM 20          the VP of Google and all the other social media  
21           programs. And they were on Mount Everest in April  
22           of 2015 when the big avalanche -- in fact, the VP of  
23           Google privacy died in that particular operation.  
24           And they were going through private e-mails of  
25           myself, as well as this particular -- my associate

1 to read through those kinds of e-mails.

2 So is it possible that someone backed it  
3 up? I don't know. I mean, at that level, I would  
4 be questioning why they would spend so much time.  
5 Why so much effort?

6 So my question for -- with Randy and then  
7 to see the 30 million in CDs, plus the whole debt  
8 thing that was paid off. So I just sat and watched.

9 When I first got notice on July 4th, I sat  
04:44PM 10 and watched what everyone on the universal teams  
11 know that there might be a possible issue, and I  
12 also -- the way that I work is: We're able to -- I  
13 mean, we communicate anyways, but I use Facebook, or  
14 I've created two websites in the past during  
15 investigations, as well as solutions, and I usually  
16 will post there. Nobody knows that they're there  
17 until they do, or until I let them know.

18 And basically that's how we -- I post  
19 things and then I get feedback on what I'm working  
04:45PM 20 on. But that's so that every single agency on the  
21 planet here can actually see what it is I'm working  
22 on, where my focus is, and it -- and that's all  
23 tracked. Okay?

24 So as far as July 4th, I put out a Facebook  
25 post with the video and all on. And all on was our

1 code for anything having to do with the universal  
2 cleanup. But it's specifically with the terminating  
3 the threat that was escalating to imminent against  
4 the president of the United States.

5 So I gave them the -- I posted that video  
6 so that everyone could see that, and at that point  
7 with the 30 million, I already knew that Randall was  
8 going to be a target, but possibly a whole bunch of  
9 others.

04:45PM 10 It's human fodder. And I worked on the  
11 Haiti -- on different -- on the Haiti scenario where  
12 the Clinton -- President Clinton at the time and his  
13 foundations, there was tons of money. All these  
14 wires went in before the tsunami.

15 I was involved in all of that particular  
16 data after the tsunami happened with cleanups and  
17 whatnot, and it was a big coverup. But it was a  
18 money theft laundering operation. There was similar  
19 things where certain groups and certain persons were  
04:46PM 20 put out.

21 You could call it culling, a culling data  
22 or a culling piece where you try to get people to  
23 come to you to join in in the effort so people will  
24 donate. They will -- they will put together  
25 organizations to -- for human effort to be able to

1 get more donations.

2 So mainly any time some kind of scheme is  
3 there for money, I'm called in to be able to just  
4 determine who is involved, where is the identity so  
5 that we can figure out who put this out, what  
6 purpose, etcetera, etcetera.

04:47PM 7 I already know what the Federal Reserve  
8 does in scenarios like this, and basically they go  
9 in -- if they aren't the ones that actually put it

10 out, you know, to put it out, they will go in and  
11 immediately FBI is involved. Okay?

04:47PM 12 In this particular instance, that was my  
13 concern because there were \$30 million in CDs. And  
14 since I didn't know the ACH system, I went in and  
15 tested the ACH system to see what we could find and  
16 how you actually bill pay, because I don't have -- I  
17 don't have any debt. Okay? So I don't have bill  
18 pay. I don't have any of that stuff. I do have a  
19 bank account, and I can do online stuff, but that's  
20 as far as I'm familiar with the actual apps. Okay?

21 So the ACH -- ACH system, I had to go in,  
22 and I did tests -- testing from July 5th all the way  
23 through July 8th, and then that -- the threats in  
24 D.C. became imminent; so I had to go there.

25 But as far as the 23rd of July, I did my

1 last one, but I did that one -- I opened a credit  
2 card in order to be able to see how the credit  
3 card -- because that's the only thing that I hadn't  
4 tested was a credit card.

5 So I did open it, tested it, and I wasn't  
6 able to finish up with JPMorgan Chase until after --  
7 obviously I went on a 30-day tour as part of this  
8 case, and that stuff -- a lot of data regarding ACH  
9 came out in this trial. You know, a lot of it.

04:48PM 10 So my experience with banking, with  
11 particular bank systems themselves, each  
12 bank -- I've worked with coders and programmers that  
13 have done things for the banks themselves because  
14 they will have their own programs. They will have,  
15 like, certain APIs where they connect up to the  
16 Federal Reserve system. So they have their -- kind  
17 of their own in-house, but it has to meet certain  
18 parameters to be able to communicate with the  
19 Federal Reserve.

04:49PM 20 I'm not technical on any of that stuff. So  
21 I actually contacted those particular coders that I  
22 know that have worked with the banks to explain to  
23 me that API and how if the account doesn't exist on  
24 the other end there would never be any movement  
25 whatsoever of any funds.

1           I had to make certain determinations of  
2 whether -- human fodder works on both sides; not  
3 just the ones that are creating the problems but  
4 also the universal cleanups, the teams. It's been  
5 the main issue for everything is how life is valued.  
6 Okay?

04:49PM

7           So in this particular instance, I see this  
8 video go out. I already know how many people are  
9 going to just jump on this because so much  
10 discontent has occurred, not just in America but all  
11 over the world.

12           It's visible. If you open your eyes, you  
13 can see it. And that has also been the thing that I  
14 have been discussing with the different branches,  
15 agencies and departments and governments themselves  
16 and the families and the banking is, listen to the  
17 people. Everyone is discontent.

04:50PM

18           I was concerned for another -- of course,  
19 the details would be different, but the significance  
20 and the impact and the intensity would be similar to  
21 that which happened in Spain, you know, with the  
22 protests and trying to leave the Spanish government.

23           These are things we're trying to work to a  
24 solution where everyone comes together and there is  
25 no more fraud; there is no more crime; there is no

1 more stealing and theft, and there is just peace.

2 So this went against anything and  
3 everything. I started to check who put the video  
4 out, because if it was part of the universal cleanup  
5 to hyper-accelerate for some reason this existing  
6 threat that was escalating to imminent in D.C., I  
7 wanted to know about it because this is something --  
8 for me, I would never put people in danger.

9 And so I had to make a choice, and I made a  
04:51PM 10 personal choice in July, and it was on July 7th to  
11 go in and insert myself into a case.

12 We've been building and waiting for a  
13 scenario with the Federal Reserve and to be able to  
14 calmly and collectively do this final part of the  
15 cleanup and make things visible with everyone. That  
16 includes a lot of the governments that are in -- on  
17 this planet, but not all of them. And the two big  
18 ones which were involved with D.C. were Russia and  
19 China.

04:51PM 20 So my question was: Who was pushing this  
21 out? Who was pushing out this video? And I know it  
22 seems like, oh, it's just some accounts, ACH, but it  
23 was actually a move that affected something much  
24 bigger that's been going on.

25 And, of course, anything that's visible

1 now, from October to now wasn't visible back then.

2 So nobody would have thought twice.

3 Even today to think that this case was

4 connected to something much bigger seems

5 implausible, almost.

6 I'm telling you: This is the moment where

7 it starts and it begins, and that was what's been

8 communicated through the different governments and

9 the banking families who we have been in contact the

04:52PM 10 entire time throughout this case.

11 I've even spoke about reports I had  
12 received from Parker Still and Department of Justice  
13 and where certain flaws, how I would handle it and  
14 everything else, as far as, like, the FBI reports  
15 that I had received.

16 So this has been a collective effort for  
17 this particular case. I already knew what the end  
18 result would be, but I had to make a decision.

19 Basically what I was concerned about was the  
04:53PM 20 immediate risk to the people because at that point  
21 on July -- after July 4th and when -- especially  
22 when Randall went public with certain things.

23 Now, he -- I monitored everything. At no  
24 time did he go into a process, at least where it was  
25 written out. But I did see things where "Call me"

1 or statements like that that were posted, but never  
2 once did he post out the processes.

3 People were watching videos and then making  
4 new videos, which was a concern, because the more --  
5 each person has their network. Okay. Then you get  
6 a friend. You make a friend, and now you have their  
7 network. You know, and as you go through,  
8 especially Facebook was a concern. Twitter was a  
9 concern. YouTube was another concern. And no  
04:53PM 10 attention was being given to it, at least in my  
11 contact, trying to determine where this came from.

12 At the same time, I knew that we had  
13 to -- I had to make a personal decision regarding  
14 whether if this comes to a case, do I put myself in.  
15 That wasn't even in question.

16 We've been preparing for some kind of case  
17 for -- me personally for over 20 years to be able to  
18 put things into the public light. So that wasn't an  
19 issue.

04:54PM 20 My issue was personal security, because  
21 depending on what level this was released at or by  
22 who determined how much pressure was going to be put  
23 on.

24 Federal Reserve is one thing. Okay? FBI,  
25 that's another. I have -- I have enough history

1 with those particular ones. It was at the higher  
2 levels, which ended up -- my concern was military.

3 As soon as I saw or heard -- I should say  
4 heard that Randall was -- that they were attempting  
5 to ship Randall off to Colorado, that confirmed a  
6 suspicion that I had had some time during, I would  
7 say, 7/10, 7/9, July 9th, July 10th, because, like I  
8 said, the factualized trust document, even that  
9 Declaration of Valid Sale wasn't -- didn't even  
04:55PM 10 exist. And I was truly trying to figure out who was  
11 being used, who was responsible, and a lot of times  
12 you just have to reverse engineer all the way back  
13 to Federal Reserve or whoever else may be involved.

14 Hence, the communication, initial  
15 communication with -- on the phone with Mr. Walker,  
16 and I think it was -- I believe it was Mr. Walker.  
17 Mr. Walker for the Ford F-150.

18 And I never once corrected Randall as far  
19 as him saying I was his attorney, because nobody  
04:55PM 20 can -- everything that I do is paper trailed, and I  
21 have relationships within all the different  
22 agencies, branches and departments, not just here in  
23 the United States but everywhere else. So it's not  
24 that it would be a problem at all. The question  
25 was: How far do we take this to ferret out the

1           foreign agents? Okay?

2                   Get the foreign actors and their foreign  
3           agents to make a trail all the way from the top down  
4           to a bottom level in one sitting or one unexpected  
5           event.

6                   Similar as to what happened to me during  
7           the investigations with the mortgage. There was an  
8           unexpected event. I was arrested, and -- by those  
9           that I worked with and have been explaining things  
04:56PM 10           to you for two weeks. I wanted to create something  
11           that would be similar if we needed it. Okay?

12                   Unfortunately it was created for me through  
13           July events. I was looking to create something much  
14           later and more prepared.

15                   But at the same time, because of the  
16           potential human fodder that would occur from this  
17           particular video and the possibility of humans were  
18           becoming so discontent with everything, they were  
19           looking for solutions anywhere, and there is a very  
04:57PM 20           large perception, especially in America, but also  
21           overseas, that, you know, there is commandeered  
22           value.

23                   There are groups that have been around for  
24           longer than I've been born promoting those kinds of  
25           concepts and literature that's been written and

1 testimony, congressional testimony that's been  
2 given.

3 So it's not like all of a sudden this year  
4 or last year there were these -- like, for instance,  
5 you ended up having groups that were created.

6 Hoover -- J. Edgar Hoover was very great  
7 about creating programs or, like, a box; what we  
8 call a box. We call it a box. Throw them in the  
9 box so that our attorneys can handle it easier.

04:57PM 10 Human management. Okay. Human management programs  
11 are key for -- in the banking world and in the  
12 finance world.

13 So in this particular box you'll have  
14 certain classifications. Okay? And that's what was  
15 wearing is because videos that were coming off of  
16 this Harvey Dent video that were being re-posted  
17 with certain language on top or on bottom or videos  
18 that were made about this video that had been made  
19 by Harvey Dent or had been put out by Harvey Dent  
04:58PM 20 were following some of those boxes, and we were  
21 trying to discover who -- who let this data out.  
22 Okay?

23 On July -- by July 8th, there was no doubt  
24 in my mind that Randall would definitely be  
25 arrested, but there was also a high possibility, a

1       high probability that Federal Reserve, if they had  
2       the proper incentive, would show up in that  
3       particular court case, if possible.

4                   So when Randy introduced me -- there is  
5       nothing else that they can touch me on as far as to  
6       create the illusion for arrest or anything. So give  
7       them something.

8                   The one thing, when he had stated attorney,  
9       because many people don't know the difference  
04:59PM 10      between lawyer and attorney, or the application.

11       All I know is what I've received from a member of  
12      DOJ and a ghostwriter for SCOTUS. Anyways, that  
13      came in that day.

14                   I didn't correct him. I let him say that.  
15       I even said it on a video. There was a video that  
16      you watched. I believe it's Exhibit 94. Is that  
17      correct?

18                   Exhibit 94. I made the visual. I hate  
19      photos. I hate video. I don't do it. That  
04:59PM 20      particular day, I did, and the only recording that I  
21      made was of me talking on my end.

22                   I don't record people, period. I don't --  
23      I make them -- I call them supplemental recordings,  
24      because, actually, everything is recorded whether  
25      you think it is or not. I don't care if you put

1       your phones or you walk into a ferreted cage. It is  
2       all recorded. If there is a human body in there, it  
3       is known. Okay?

4                   So I made a supplemental video but only of  
5       me speaking on that end. That was the only thing.  
6       But it was -- so it took a little bit more prodding.  
7       And I did have assistance and did myself in order to  
8       prod.

9                   On July 11th -- or excuse me -- on  
05:00PM 10       July 10th when I did the phone call with Mr. Byrne  
11       and Mr. Forbes and then later on we had  
12       Ms. Palmisano come in, as well as Mr. Cohen, who was  
13       the owner of Buddy Gregg, it was obvious that there  
14       were so many that were going to be affected just by  
15       this one incident with Randall Keith Beane and this  
16       Harvey Dent video.

17                   Well, by July 7th, I had already received  
18       over 300,000 -- over 300,000 people had sent me data  
19       of them trying the process as well.

05:01PM 20                   I asked everyone to keep screen shots and  
21       to make sure everything was recorded on our teams  
22       that were testing everything. But these  
23       individuals, these 300 thought -- I didn't respond  
24       to any of them, but I had them.

25                   So on July 7th, going into July 7th,

1       certain universal teams were used to be able to go  
2       in and put the word out because there was a concern  
3       for human fodder and to eliminate that risk.

4                   So there was a radio show, and I explained  
5       to everyone, "If you are doing it, you know, at this  
6       point you don't do anything that you don't feel  
7       comfortable -- or that you don't know about. If you  
8       are doing it, keep screen shots of everything so  
9       that everything can be handed over to the  
05:02PM 10      authorities."

11                  Because at that point, I had not tested --  
12       except for maybe two tests, and the -- I didn't keep  
13       all the screen shots. I wish I had, because on  
14       July 5th, I believe it was -- I tested it twice.  
15       One was a CD application to see how that worked, and  
16       it didn't work. So I'm not sure how USAA -- I was  
17       not sure at the time how Randall was able to do 30  
18       of them.

19                  Now, during this trial, I see how it was  
05:03PM 20      done. Because of the fact that it was cashed out  
21       within two hours -- excuse me. They didn't do the  
22       hold.

23                  As USAA -- I can't remember. Alisha -- the  
24       witness from USAA had stated that they were supposed  
25       to have a 10-day hold on it. Apparently so that

1       they can get the communication back from the Federal  
2       Reserve or from the originating bank. Because  
3       that's what it's called. When you have a  
4       transaction that originates from somewhere, it's  
5       called originating bank. Okay?

6                   So from that originating bank, they do this  
7       10-day hold or up to a 10-day hold. Obviously there  
8       was no hold, because within less than -- less than a  
9       day, he goes in and -- to get a line of credit and  
05:03PM 10      he's told he can cash it. So that became even more  
11     of a concern for us because if it's one institution,  
12     maybe it's possible in others.

13                  And you're talking about an institution  
14       that's been around as long as -- you know, almost as  
15       long as the Federal Reserve.

16                  So through this, I did a number of  
17       different accounts to go in and try them out to see,  
18       What did it look like? Did each one have the same  
19       system? And, meanwhile, while I was doing that, the  
05:04PM 20      intelligence guys and the tech guys were actually  
21       tracking everything to see from -- let's just say  
22       what we call behind the screens. Okay?

23                  So inside of the banking facilities  
24       themselves, they have their own programs. Me  
25       sitting at a computer, I can't look at it. I can't

1 see what's going on on their end, but I can see  
2 what's going on in front of me.

3 So we were able to track that part, to  
4 field that part, and then the guys, the other part  
5 of the universal teams that were working on the  
6 cleanup, were able to see the other parts. I have  
7 not seen the other parts.

8 Since I started with this particular  
9 instance, I ended up here and haven't been able to  
05:05PM 10 follow through, other than to give the data of what  
11 I had been able to experience by my own tests, and  
12 then my sole focus was to keep Randall Keith Beane  
13 alive, not disappeared, and to also give incentive  
14 to have the Federal Reserve show up so that we could  
15 have a final closure on data that needed to come out  
16 that many have been waiting a lot longer than the  
17 20 years I have to have that data come out.

18 I'm going to have some documents to enter  
19 into evidence. Do you want me to do that now or do  
05:05PM 20 you want to break?

21 (Whereupon a portion of the proceedings  
22 was had but was not requested to be  
23 transcribed at this time.)

24  
25

1 C-E-R-T-I-F-I-C-A-T-E

2 STATE OF TENNESSEE

3 COUNTY OF KNOX

4 I, Teresa S. Grandchamp, RPR, CRR, do hereby  
5 certify that I reported in machine shorthand the  
6 above excerpt of trial proceedings; that the  
7 foregoing pages were transcribed under my personal  
8 supervision and constitute a true and accurate  
9 record of the proceedings.

10 I further certify that I am not an attorney  
11 or counsel of any of the parties, nor an employee or  
12 relative of any attorney or counsel connected with  
13 the action, nor financially interested in the  
14 action.

15 Transcript completed and signed on Tuesday,  
16 January 30, 2018.

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TERESA S. GRANDCHAMP, RPR, CRR  
Official Court Reporter

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